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PRIME SPONSOR REPORT

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Senate Committee on Banking and Insurance

- S 2268 **GENERAL BILL/CS/2ND ENG by Banking and Insurance; Banking and Insurance
Workers' Compensation; provides members of limited liability companies similar authority to elect exemption from workers' compensation coverage as corporate officers; provides exceptions for limitations on benefits for mental & nervous injuries; provides for carriers & self-insured employers to verify whether benefit recipients are concurrently listed as employees of employing unit; revises penalties re applications for coverage, etc. Amends Ch. 440, 921.0022. Effective Date: Upon becoming law.
04/24/04 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00883
04/26/04 HOUSE In Messages
04/30/04 HOUSE Died in Messages
- S 2270 **GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Banking and Insurance; (CO-SPONSORS) Clary (Similar 3RD ENG/H 1251, Compare 2ND ENG/H 1307, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/CS/CS/2ND ENG/S 2954, CS/CS/2ND ENG/S 2994)
Workers' Compensation; authorizes DFS to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; establishes three tiers of employers eligible for coverage under plan; requires Auditor General to conduct operational audit of Workers' Comp. Joint Underwriting Association; amends provision which limits workers' compensation benefits to nonresident alien for death of worker, etc. Amends Chs. 440, 627. Appropriation: \$10,050,000. Effective Date: 07/01/2004 except as otherwise provided.
04/30/04 SENATE Reconsidered -SJ 01446; Substituted HB 1251
-SJ 01447; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1251 (Ch. 2004-266), HB 1307 (Ch. 2004-64), CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)
- H 1251 GENERAL BILL/3RD ENG by Berfield; (CO-SPONSORS) Holloway (Similar CS/CS/2ND ENG/S 2270)
Workers' Comp./Underwriting Plan; revises provisions requiring Insurance Regulation Office to approve joint underwriting plan for workers' compensation & employer's liability insurers; requires plan of operation to establish three tiers for eligible employers; specifies criteria & rates for each tier; expands prohibition against providing certain persons with workers' compensation & employers' liability insurance, etc. Amends 627.311. Appropriation. Effective Date: 07/01/2004 except as otherwise provided.
05/20/04 Signed by Officers and presented to Governor
05/28/04 Governor vetoed specific Line Item(s); Approved by Governor; Chapter No. 2004-266

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1307 GENERAL BILL/2ND ENG by Poppell; (CO-SPONSORS) Cantens; Galvano; Gannon; Llorente; Peterman; Richardson; Rivera; Stargel; Zapata (Similar CS/CS/CS/2ND ENG/S 2954, Compare H 0039, H 1661, CS/S 1664, CS/CS/2ND ENG/S 2270, S 2652)
Agricultural & Migrant Labor; requires Health Dept. to adopt rules re residential migrant housing; authorizes & directs Executive Office of the Governor to advise & consult on certain issues re migrant & seasonal workers; creates "Florida Agricultural Worker Safety Act"; requires agricultural employers to make certain pesticide information available; deletes provision re compensation paid to dependents of aliens, etc. Amends FS. Appropriation: \$300,000. Effective Date: 07/01/2004.
04/30/04 HOUSE Ordered engrossed, then enrolled -HJ 01326
05/10/04 Signed by Officers and presented to Governor
05/14/04 Approved by Governor; Chapter No. 2004-64
- S 2038 GENERAL BILL/CS/CS/2ND ENG by Commerce, Economic Opportunities, and Consumer Services; Banking and Insurance; Fasano (Similar H 0557, Compare H 1265, H 1297, H 1687, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2454, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)
Insurance; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes; authorizes dept. to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; provides that local government self-insurance fund comply with specified provisions, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.
04/30/04 SENATE Ordered enrolled -SJ 01740
06/16/04 Signed by Officers and presented to Governor
06/24/04 Approved by Governor; Chapter No. 2004-370; See also CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)
- S 2588 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la Portilla (Compare H 0557, H 0617, 1ST ENG/H 0639, 1ST ENG/H 1433, H 1687, H 1779, CS/CS/S 1708, CS/1ST ENG/S 1848, CS/CS/2ND ENG/S 2038, CS/S 2070, CS/CS/2ND ENG/S 2270, S 2366, CS/CS/S 2800, CS/CS/2ND ENG/S 2994, CS/S 3024)
Insurance; deletes resident agent requirement for certain property, casualty, & surety insurers; provides requirements for licensure of nonresident surplus lines agents; limits types of business that may be transacted by personal lines agents; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons; voids certain contractual arbitration provisions by insurers in receivership, etc. Amends FS. Effective Date: 07/01/2004.
04/29/04 SENATE Ordered engrossed, then enrolled -SJ 01352
06/16/04 Signed by Officers and presented to Governor
06/24/04 Approved by Governor; Chapter No. 2004-374; See

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 2588 (Continued)
06/24/04 also HB 639 (Ch. 2004-89), CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)
- S 2954 GENERAL BILL/CS/CS/CS/2ND ENG by Appropriations; Commerce, Economic Opportunities, and Consumer Services; Agriculture; Alexander; (CO-SPONSORS) Bullard; Dockery; Lynn; Hill; Aronberg; Atwater (Similar 2ND ENG/H 1307, Compare H 0039, H 1661, CS/S 1664, CS/CS/2ND ENG/S 2270, S 2652)
Alfredo Behena Act/Migrant Labor; authorizes Executive Office of Governor to advise & consult concerning improvements in working conditions of migrant workers; requires Legislative Commission on Migrant & Seasonal Labor to make appointments & hold its first meeting; authorizes Agriculture & Consumer Services Dept. to cooperate & enter into agreements with other state agencies; creates "Fla. Agricultural Worker Safety Act"; provides for administration by dept., etc. Amends FS. Appropriation: \$300,000. Effective Date: 07/01/2004.
04/30/04 SENATE Reconsidered -SJ 01450; Substituted HB 1307 -SJ 01451; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1307 (Ch. 2004-64)
- S 2994 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290, Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297, H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288, S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670, CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024)
Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.
04/30/04 SENATE Ordered enrolled -SJ 01740
06/16/04 Signed by Officers and presented to Governor
07/01/04 Approved by Governor; Chapter No. 2004-390; See also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/SB 2960 (Ch. 2004-340)

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COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Banking and Insurance

- S 0204 **GENERAL BILL/CS by Banking and Insurance; Crist; (CO-SPONSORS) Lynn
(Identical H 0983)
Burial Rights/Purchase Records; provides for optional recording of
evidence of burial rights; provides for purpose of recordation;
provides for recording fees; applies provisions re recording of
burial rights to all cemeteries in this state. Creates 497.310;
amends 497.003. Effective Date: 07/01/2004.
04/27/04 SENATE Ordered enrolled -SJ 01188
04/30/04 Signed by Officers and presented to Governor
-SJ 01740
05/11/04 Approved by Governor; Chapter No. 2004-24
- H 0983 GENERAL BILL by Justice; (CO-SPONSORS) Antone; Bendross-Mindingall;
Galvano; A. Gibson; Gottlieb; Machek; Needelman; Peterman; Rich;
Seiler; Sobel; Waters (Identical CS/S 0204)
Burial Rights/Purchase Records; provides for optional recording of
evidence of burial rights; provides for purpose of recordation;
provides for recording fees; applies provisions re recording of
burial rights to all cemeteries in this state. Creates 497.310;
amends 497.003. Effective Date: 07/01/2004.
04/22/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB
204; Laid on Table, Link/Iden/Sim/Compare passed,
refer to CS/SB 204 (Ch. 2004-24) -HJ 00672
- S 0210 **GENERAL BILL/CS/CS by Health, Aging, and Long-Term Care; Banking
and Insurance; Wasserman Schultz; (CO-SPONSORS) Siplin; Bullard
(Compare H 0345)
Florida Kidcare Program; requires DOH to provide 1-month grace
period for late payment of premium re Children's Medical Services &
to establish waiting period for reinstatement of coverage upon
cancellation for nonpayment of premium; provides that uninsured
parent, guardian, or relative caretaker of child enrolled in
Florida Kidcare program is eligible for coverage under program,
subject to certain limitations, etc. Amends 391.026, 409.8132,
624.91; creates 409.8141. Effective Date: 10/01/2004.
03/02/04 SENATE CS read first time on 03/02/04 -SJ 00131; Now in
Appropriations Subcommittee on Health and Human
Services -SJ 00154
04/30/04 SENATE Died in Committee on Appropriations Subcommittee on
Health and Human Services
- H 0345 GENERAL BILL by Rich; (CO-SPONSORS) Bucher; Roberson; Smith
(Compare CS/CS/S 0210)
Florida Kidcare Program; provides that uninsured parent, guardian,
or relative caretaker of child enrolled in Florida Kidcare program
is eligible for coverage under program, subject to certain
limitations; requires separate premiums or cost-sharing
requirements for parent, guardian, or relative caretaker; provides

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0345 (Continued)

that nonpayment of premiums or cost-sharing requirements for adult is not grounds for disenrolling child in that family from program, etc. Creates 409.8141. Effective Date: 10/01/2004.

01/22/04 HOUSE Referred to Health Services (HC); Health Care; Insurance; Health Appropriations (AP); Appropriations

03/02/04 HOUSE Introduced, referred to Health Services (HC); Health Care; Insurance; Health Appropriations (AP); Appropriations -HJ 00036

04/30/04 HOUSE Died in Committee on Health Services (HC)

S 0366 **GENERAL BILL/CS by Banking and Insurance; Fasano; (CO-SPONSORS) Dockery

Residential Property Ins./Notices; increases time period when insurer must give notice before nonrenewing, canceling, or terminating residential property insurance policy. Amends 627.4133. Effective Date: 01/01/2005.

03/02/04 SENATE Favorable by- Commerce, Economic Opportunities, and Consumer Services; YEAS 12 NAYS 0 -SJ 00214

03/03/04 SENATE Placed on Calendar, on second reading -SJ 00214

04/30/04 SENATE Died on Calendar

S 0420 **GENERAL BILL/CS by Banking and Insurance; Geller; (CO-SPONSORS) Wasserman Schultz; Campbell (Identical H 0453)

Commercial Motor Vehicles/Insurance; provides definitions; requires minimum amount of insurance coverage for persons engaged in retrofitting, rebuilding, or modifying commercial trucks, truck tractors, or heavy trucks into dump trucks; provides safety standards; provides penalties. Creates 316.570. Effective Date: 10/01/2004.

04/29/04 HOUSE Substituted for HB 453 -HJ 01101; Read second time -HJ 01101

04/30/04 HOUSE Died on Calendar

H 0453 GENERAL BILL by Ryan; (CO-SPONSORS) Rich (CS by Insurance) (Identical CS/S 0420)

Commercial Motor Vehicles/Insurance; provides definitions; requires minimum amount of insurance coverage for persons engaged in retrofitting, rebuilding, or modifying commercial trucks, truck tractors, or heavy trucks into dump trucks; provides safety standards; provides penalties. Creates 316.570. Effective Date: 10/01/2004.

04/29/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 420 (Died on House Calendar) -HJ 01101; Laid on Table -HJ 01101

Senate Committee on Banking and Insurance (Continued)

- S 0520 **GENERAL BILL/CS/CS by Banking and Insurance; Comprehensive Planning; Regulated Industries; Constantine; Bennett (Similar CS/S 0494, Compare 1ST ENG/H 0585, H 0911) Florida Building Code; (THIS BILL COMBINES S520,CS/S494) deletes time deadline requiring DCA to adopt emergency rules; requires that review & approval for any site plan locating factory-built school building be performed by specified school district; requires all new or retrofitted construction on essential facilities which utilizes state or federal grants to meet higher standard for impact protections, etc. Amends FS. Effective Date: Upon becoming law. 04/28/04 SENATE Placed on Special Order Calendar -SJ 01176; Substituted HB 585 (Died in House Returning Messages) -SJ 01273; Laid on Table
- S 0494 GENERAL BILL/CS by Regulated Industries; Bennett (Similar CS/CS/S 0520, Compare H 0101, 1ST ENG/H 0129, H 0911, H 1109, CS/CS/CS/S 0672, S 0680, CS/CS/CS/S 1190, CS/S 1342, CS/CS/S 1344) Building Safety; (THIS BILL COMBINED IN CS/S520,CS/S494) revises membership of Elevator Safety Technical Advisory Comm.; requires elevators in certain newly constructed or substantially renovated buildings to be keyed alike within each of state emergency response regions; authorizes local govts. to impose certain fees for code enforcement; establishes penalties for unauthorized use of fireworks & pyrotechnic devices, etc. Amends Ch. 553, 399.106, 120.80, 633.171. Effective Date: Upon becoming law except as otherwise provided. 03/29/04 SENATE CS combines this bill with SB 520; CS by Comprehensive Planning; YEAS 6 NAYS 0 -SJ 00490; Original bill laid on Table, refer to combined CS/CS/SB 520 (Laid on Table in Senate); Link/Iden/Sim/Compare passed, refer to HB 129 (Ch. 2004-12)
- H 0585 GENERAL BILL/1ST ENG by Benson; (CO-SPONSORS) Hasner (Compare CS/CS/S 0520) Florida Building Code; requires Florida Building Commission to expedite adoption & implementation of Florida Building Code; requires such adoption pursuant to certain requirements of law; waives application of certain update & amendment requirements & administrative rule provisions. Effective Date: Upon becoming law. 04/29/04 SENATE Passed as amended; YEAS 38 NAYS 0 -SJ 01369 04/29/04 HOUSE In returning messages 04/30/04 HOUSE Died in returning Messages
- H 0911 GENERAL BILL by Cretul; (CO-SPONSORS) Baxley; Hasner (CS by Local Government & Veterans' Affairs) (Compare H 1109, CS/S 0494, CS/CS/S 0520, CS/CS/S 1344) Florida Building Code; provides for approval, delivery, & installation of lawn storage buildings & storage sheds; specifies certain codes from International Code Congress & International Code Council as foundation codes for updated Fla. Building Code; revises

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0911 (Continued)

duties of Florida Building Commission; exempts truss-placement plans from certain requirements; provides for products to be approved for statewide use, etc. Amends Ch. 553, 120.80. Effective Date: Upon becoming law.

04/22/04 HOUSE Now in Appropriations -HJ 00685; On Committee agenda-- Appropriations, 04/23/04, 8:30 am, 212-K
--Not considered

04/30/04 HOUSE Died in Committee on Appropriations

S 0528 **GENERAL BILL/CS/CS/1ST ENG by Banking and Insurance; Regulated Industries; Pruitt; (CO-SPONSORS) Haridopolos; Posey; Lynn; King; Alexander; Argenziano; Aronberg; Atwater; Bennett; Bullard; Campbell; Carlton; Clary; Constantine; Cowin; Crist; Dawson; Diaz de la Portilla; Dockery; Fasano; Garcia; Geller; Hill; Jones; Klein; Lawson; Lee; Margolis; Miller; Peaden; Saunders; Sebesta; Siplin; Smith; Villalobos; Wasserman Schultz; Webster; Wilson; Wise (Similar H 0323, Compare H 0253)

Funeral & Cemetery Industry; creates in Financial Services Dept. the Division of Funeral, Cemetery, & Consumer Services; creates in said dept. the Board of Funeral, Cemetery, & Consumer Services; abolishes Board of Funeral & Cemetery Services & Board of Funeral Directors & Embalmers; provides for continued validity of rules of Board of Funeral & Cemetery Services, Board of Funeral Directors & Embalmers, & DBPR, adopted under or in relation to certain provisions, etc. Amends FS. Effective Date: 10/01/2005 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/14/04 Signed by Officers and presented to Governor

06/17/04 Approved by Governor; Chapter No. 2004-301

H 0323 GENERAL BILL by Brown; (CO-SPONSORS) Anderson; Baxley; Bean; Brummer; Carroll; Cretul; Cusack; M. Davis; H. Gibson; Hasner; Homan; Jennings; Kilmer; Mayfield; McInvale; Patterson; Poppell; Richardson; Sansom; Spratt; Zapata (CS by Insurance) (Similar CS/CS/1ST ENG/S 0528, Compare H 0253)

Funeral & Cemetery Industry; creates in Financial Services Dept. Funeral, Cemetery, & Consumer Services Div.; creates in Financial Services Dept. Funeral, Cemetery, & Consumer Services Board; abolishes Funeral Directors & Embalmers Board; provides for continued validity of rules of Funeral & Cemetery Services Board, Funeral Directors & Embalmers Board, & DBPR, adopted under certain provisions, etc. Amends FS. Effective Date: 10/01/2005 except as otherwise provided.

04/29/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 528; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 528 (Ch. 2004-301)
-HJ 01117

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0253 GENERAL BILL by Detert; (CO-SPONSORS) Dean (Compare H 0323, CS/CS/1ST ENG/S 0528)
Funeral/Cemetery/Disposition Svcs.; requires background investigation of all applicants for licensure or registration under Funeral Directing, Embalming, & Direct Disposition law, including submission of fingerprints; provides additional requirements to be direct disposal establishment; revises requirements to be funeral establishment; revises requirements for I.D. of human remains prior to final disposition, etc. Amends FS. Effective Date: 10/01/2004.
01/13/04 HOUSE Referred to Business Regulation; State Administration; Finance & Tax; Commerce & Local Affairs Appropriations (AP); Appropriations
03/02/04 HOUSE Introduced, referred to Business Regulation; State Administration; Finance & Tax; Commerce & Local Affairs Appropriations (AP); Appropriations -HJ 00028
04/30/04 HOUSE Died in Committee on Business Regulation, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 528 (Ch. 2004-301)
- S 0672 **GENERAL BILL/CS/CS/CS by Comprehensive Planning; Banking and Insurance; Regulated Industries; Constantine; Smith; (CO-SPONSORS) Lynn (Identical 1ST ENG/H 0129, Compare CS/S 0494, S 0680, CS/S 1342)
Emergency Elevator Access; (THIS BILL COMBINES S672,680) provides requirements re regional emergency elevator access; requires elevators in certain newly constructed or certain substantially improved buildings to be keyed alike within each of state emergency response regions; creates Elevator Safety Technical Advisory Council within Hotels & Restaurants Div. of DBPR; authorizes county or municipality to assess reasonable fee for inspections, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided.
03/24/04 SENATE Placed on Special Order Calendar -SJ 00376; Substituted HB 129 -SJ 00373; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 129 (Ch. 2004-12)
- H 0129 GENERAL BILL/1ST ENG by Kallinger; (CO-SPONSORS) Zapata (Identical CS/CS/CS/S 0672, Compare CS/S 0494, S 0680, CS/S 1342)
Emergency Elevator Access; provides requirements re regional emergency elevator access; requires elevators in certain newly constructed or certain substantially improved buildings to be keyed alike within each of state emergency response regions; creates Elevator Safety Technical Advisory Council within Hotels & Restaurants Div. of DBPR; authorizes county or municipality to assess reasonable fee for inspections performed by its inspectors, etc. Amends FS. Effective Date: 04/06/2004 except s. 1 takes effect 10/01/2004.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0129 (Continued)
03/31/04 HOUSE Ordered enrolled -HJ 00362
04/01/04 Signed by Officers and presented to Governor
-HJ 00422
04/06/04 Approved by Governor; Chapter No. 2004-12 -HJ 00480
- S 0494 GENERAL BILL/CS by Regulated Industries; Bennett (Similar
CS/CS/S 0520, Compare H 0101, 1ST ENG/H 0129, H 0911, H 1109,
CS/CS/CS/S 0672, S 0680, CS/CS/CS/S 1190, CS/S 1342, CS/CS/S 1344)
Building Safety; (THIS BILL COMBINED IN CS/S520,CS/S494) revises
membership of Elevator Safety Technical Advisory Comm.; requires
elevators in certain newly constructed or substantially renovated
buildings to be keyed alike within each of state emergency response
regions; authorizes local govts. to impose certain fees for code
enforcement; establishes penalties for unauthorized use of
fireworks & pyrotechnic devices, etc. Amends Ch. 553, 399.106,
120.80, 633.171. Effective Date: Upon becoming law except as
otherwise provided.
03/29/04 SENATE CS combines this bill with SB 520; CS by
Comprehensive Planning; YEAS 6 NAYS 0 -SJ 00490;
Original bill laid on Table, refer to combined
CS/CS/SB 520 (Laid on Table in Senate);
Link/Iden/Sim/Compare passed, refer to HB 129 (Ch.
2004-12)
- S 0680 GENERAL BILL by Smith (Compare 1ST ENG/H 0129, CS/S 0494,
CS/CS/CS/S 0672, CS/S 1342)
Elevator Safety; (THIS BILL COMBINED IN CS/S672,680) requires
elevators in certain newly constructed or substantially renovated
bldgs. within state emergency response region to be operable in
fire emergency situation through use of single master elevator key;
requires compliance for certain existing buildings by specified
date; authorizes local fire marshals to allow substitute emergency
measures for emergency elevator access, etc. Amends 399.106.
Effective Date: 07/01/2004.
03/02/04 SENATE CS combines this bill with SB 672; CS by Regulated
Industries; YEAS 10 NAYS 0 -SJ 00154; Original
bill laid on Table, refer to combined CS/CS/CS/SB
672 (Laid on Table in Senate);
Link/Iden/Sim/Compare passed, refer to HB 129 (Ch.
2004-12)
- S 1342 GENERAL BILL/CS by Governmental Oversight and Productivity;
Constantine (Compare 1ST ENG/H 0129, CS/S 0494, CS/CS/CS/S 0672,
S 0680)
Elevator Safety Technical Council; creates council within Hotels &
Restaurants Div. of DBPR; provides for membership of council;
requires council to provide technical assistance to division;
provides for appointments & terms of office; provides for payment
of per diem & travel expenses; repeals provision re former Elevator
Safety Technical Advisory Committee. Creates 399.1061; repeals

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1342 (Continued)

399.106. Effective Date: Upon becoming law.

03/04/04 SENATE CS read first time on 03/10/04 -SJ 00242

03/05/04 SENATE Placed on Calendar, on second reading -SJ 00228

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to HB 129 (Ch. 2004-12)S 1058 **GENERAL BILL/CS/CS by Banking and Insurance; Children and Families;
Bennett (Similar H 0363)Foster Children/Vehicle Insurance; creates pilot program for
purpose of reimbursing foster parents, residential facilities, or
foster children who live independently for portion of increased
costs of motor vehicle insurance for foster child who has driver's
license; directs CFS Dept. to establish pilot program in Sarasota,
DeSoto, Manatee, Pinellas, & Pasco Counties; requires that foster
children be encouraged to pay remaining portion of increase in
costs, etc. Appropriation: \$50,000. Effective Date: 07/01/2004.

03/24/04 SENATE CS read first time on 03/31/04 -SJ 00450

03/26/04 SENATE Now in Appropriations Subcommittee on Health and
Human Services -SJ 0043904/30/04 SENATE Died in Committee on Appropriations Subcommittee on
Health and Human ServicesH 0363 GENERAL BILL by Detert; (CO-SPONSORS) Rich; Roberson (CS by The
Future of Florida's Families) (Similar CS/CS/S 1058)Foster Children/Vehicle Insurance; creates pilot program for
purpose of reimbursing foster parents for portion of increased
costs of motor vehicle insurance for foster child who has driver's
license; directs CFS Dept. to establish pilot program in Sarasota,
DeSoto & Manatee Counties; directs dept. to develop procedures for
operating pilot program; prohibits child who accumulates specified
number of points due to moving traffic violations from
participating in pilot program, etc. Appropriation: \$50,000.
Effective Date: 07/01/2004.

03/10/04 HOUSE Favorable by Insurance; YEAS 21 NAYS 0 -HJ 00241

03/12/04 HOUSE Now in Appropriations -HJ 00241

04/30/04 HOUSE Died in Committee on Appropriations

S 1066 **GENERAL BILL/CS/CS by Banking and Insurance; Health, Aging, and
Long-Term Care; Saunders (Compare 1ST ENG/H 1629, CS/CS/CS/S 2910)
HMOs/Subscriber Assistance Program; changes name of Statewide
Provider & Subscriber Assistance Program to Subscriber Assistance
Program; revises definition; requires certain records & reports to
be provided to Subscriber Assistance Panel; provides for penalties;
requires that quorum be present before grievance can be heard or
voted upon; adopts federal claims procedures for certain commercial
health maintenance organizations, etc. Amends 408.7056,

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1066 *(Continued)

641.3154,.511,.58. Effective Date: Upon becoming law.

03/24/04 SENATE Withdrawn from Appropriations Subcommittee on
Health and Human Services; Appropriations
-SJ 00365; Placed on Calendar, on second reading
04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to HB 1629 (Ch. 2004-297)

H 1629

GENERAL BILL/1ST ENG by Farkas; (CO-SPONSORS) Green; Hasner;
Holloway; Homan; Quinones (Linked 1ST ENG/H 1887, Similar
CS/CS/CS/S 2910, Compare H 0701, H 1885, CS/1ST ENG/S 0702,
CS/CS/S 1066, CS/S 1092, CS/CS/1ST ENG/S 1464, CS/S 1744,
CS/S 2022, S 3018)
Affordable Health Care; requires certain licensed facilities to
provide public Internet access to certain financial information;
requires licensed facilities to make certain patient charge &
performance outcome data available on Internet websites; creates
Florida Health Insurance Plan for certain purposes; creates
Discount Medical Plan Organizations; provides for insurance rebates
for healthy lifestyles, etc. Amends FS. Appropriation: \$2,455,240.
Effective Date: 07/01/2004 except as otherwise provided.

04/27/04 HOUSE Ordered enrolled -HJ 00842

06/07/04 Signed by Officers and presented to Governor

06/14/04 Approved by Governor; Chapter No. 2004-297; See
also CS/SB 702 (Ch. 2004-70)

S 2910

GENERAL BILL/CS/CS/CS by Appropriations; Banking and Insurance;
Health, Aging, and Long-Term Care; Peaden (Linked CS/1ST
ENG/S 0702, Similar 1ST ENG/H 1629, Compare H 0701, H 1885, 1ST
ENG/H 1887, CS/CS/S 1066, CS/S 1092, CS/CS/1ST ENG/S 1464,
CS/S 1744, CS/S 2022, S 2166, CS/CS/2ND ENG/S 2170, CS/2ND
ENG/S 2448, S 3018)
Affordable Health Care; requires certain licensed facilities to
provide public Internet access to certain financial information;
prohibits AHCA from issuing licenses for certain emergency
departments located off primary premises of hospital before July 1,
2005; requires each pharmacy to make available on its Internet
website link to certain performance outcome & financial data of
AHCA & notice of availability of such info., etc. Amends FS.
Appropriation: \$3,132,569. Effective Date: 07/01/2004 except as
otherwise provided.

04/26/04 SENATE Amendment(s) adopted -SJ 00978; Substituted HB 1629
-SJ 00980; Laid on Table, Link/Iden/Sim/Compare
passed, refer to CS/SB 702 (Ch. 2004-70), HB 1629
(Ch. 2004-297), CS/SB 2448 (Ch. 2004-350)

S 1088

*(GENERAL BILL/CS/1ST ENG by Banking and Insurance; Cowin;
(CO-SPONSORS) Campbell (Similar H 1235)
HMO Provider Contracts; defines term "schedule of reimbursements";

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1088 *(Continued)

requires contract between HMO & provider to disclose complete schedule of reimbursements for contracted services, including changes & deviations; provides criteria, requirements, & limitations; provides definition. Amends 641.19,.315. Effective Date: 01/01/2005.

04/29/04 SENATE Ordered engrossed, then enrolled -SJ 01345

06/16/04 Signed by Officers and presented to Governor

06/17/04 Approved by Governor; Chapter No. 2004-321

H 1235 GENERAL BILL by Homan; (CO-SPONSORS) Kendrick; Zapata (CS by Insurance) (Similar CS/1ST ENG/S 1088)

HMO Provider Contracts; defines term "schedule of reimbursements"; requires contract between HMO & provider to disclose complete schedule of reimbursements for contracted services, including changes & deviations; provides criteria, requirements, & limitations; provides definition. Amends 641.19,.315. Effective Date: 01/01/2005.

04/22/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1088; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1088 (Ch. 2004-321) -HJ 00676

S 1094 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Campbell (Similar H 0355)

Vehicle Insurance Costs/Biometrics; defines terms "biometrics" & "biometric time date technology"; provides presumption & revises procedure re use of biometric time date technology under personal injury protection benefits. Amends 627.732,.736. Effective Date: 07/01/2004.

03/25/04 SENATE CS passed as amended; YEAS 37 NAYS 0 -SJ 00393

03/31/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages

H 0355 GENERAL BILL by Ambler (CS by Insurance) (Similar CS/1ST ENG/S 1094)

Vehicle Insurance Costs/Biometrics; defines terms "biometrics" & "biometric time date technology"; revises procedures re billing & payment for treatment of injured persons under personal injury protection benefits. Amends 627.732,.736. Effective Date: 07/01/2004.

04/07/04 HOUSE Pending review of CS under Rule 6.3(b)

04/15/04 HOUSE Now in Finance & Tax -HJ 00478

04/30/04 HOUSE Died in Committee on Finance & Tax

S 1190 **GENERAL BILL/CS/CS/CS by Criminal Justice; Comprehensive Planning; Banking and Insurance; Constantine; (CO-SPONSORS) Lynn (Similar H 0101, Compare CS/S 0494)

Fire Prevention & Control; creates Fire & Emergency Incident

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 1190 **(Continued)

Information Program in State Fire Marshal Div. of Financial Services Dept.; establishes penalties for unauthorized use of fireworks or pyrotechnic devices in indoor facility; provides that said division may adopt additional national fire standards to ensure safe working conditions for firefighters; requires each live-fire-training instructor to be state-certified by January 1, 2006, etc. Amends FS. Effective Date: Upon becoming law.

04/28/04 HOUSE Substituted for HB 101 -HJ 00910; Read second time -HJ 00910

04/30/04 HOUSE Died on Calendar

H 0101 GENERAL BILL by Quinones; (CO-SPONSORS) Antone; H. Gibson; Planas; Sobel; Zapata (CS by Insurance) (Similar CS/CS/CS/S 1190, Compare CS/S 0494)

Fireworks or Pyrotechnic Devices; creates Fire & Emergency Incident Info. Reporting Program within State Fire Marshal Div.; provides criminal penalties for initiating pyrotechnic display in indoor facility under certain circumstances; requires division to adopt rules re live fire training; requires state certification as instructor for certain training after certain date; provides exception from application to certain wildland training, etc. Amends Ch. 633, 932.7055. Effective Date: Upon becoming law.

04/28/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/CS/SB 1190 (Died on House Calendar) -HJ 00910; Laid on Table -HJ 00910

S 0494 GENERAL BILL/CS by Regulated Industries; Bennett (Similar CS/CS/S 0520, Compare H 0101, 1ST ENG/H 0129, H 0911, H 1109, CS/CS/CS/S 0672, S 0680, CS/CS/CS/S 1190, CS/S 1342, CS/CS/S 1344) Building Safety; (THIS BILL COMBINED IN CS/S520,CS/S494) revises membership of Elevator Safety Technical Advisory Comm.; requires elevators in certain newly constructed or substantially renovated buildings to be keyed alike within each of state emergency response regions; authorizes local govts. to impose certain fees for code enforcement; establishes penalties for unauthorized use of fireworks & pyrotechnic devices, etc. Amends Ch. 553, 399.106, 120.80, 633.171. Effective Date: Upon becoming law except as otherwise provided.

03/29/04 SENATE CS combines this bill with SB 520; CS by Comprehensive Planning; YEAS 6 NAYS 0 -SJ 00490; Original bill laid on Table, refer to combined CS/CS/SB 520 (Laid on Table in Senate); Link/Iden/Sim/Compare passed, refer to HB 129 (Ch. 2004-12)

S 1624 **GENERAL BILL/CS/CS/CS by Finance and Taxation; Governmental Oversight and Productivity; Banking and Insurance; Sebesta (Linked CS/S 2416, Similar H 1789, Compare H 0357, H 0621, H 1147, CS/1ST

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1624 *(Continued)

ENG/S 1678)

Banking Regulation; authorizes Financial Services Commission to require electronic submission of forms, documents, or fees; authorizes commission to prescribe requirements for destroying books, accounts, records, & documents; revises provisions to specify continuing education for certain professions; requires licensure of mortgage brokerage businesses; revises certain fingerprinting requirements, etc. Amends FS. Effective Date: 10/01/2004.

04/22/04 SENATE CS passed; YEAS 39 NAYS 0 -SJ 00725

04/23/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 1678 (Ch. 2004-335)

S 2416 PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Sebesta (Linked CS/CS/CS/S 1624, Compare H 0357, H 0621, H 1789)

Financial Reg. Office/Pub. Rec.; creates exemption from public records requirements for information obtained by Financial Regulation Office of Financial Services Commission in connection with investigations & examinations under Florida Consumer Finance Act; provides for future legislative review & repeal; provides statement of public necessity. Creates 516.115. Effective Date: 07/01/2004.

03/17/04 SENATE CS read first time on 03/24/04 -SJ 00386

03/19/04 SENATE Now in Judiciary -SJ 00379

04/30/04 SENATE Died in Committee on Judiciary

H 1789 GENERAL BILL by Commerce; (CO-SPONSORS) Detert (CS by State Administration) (Linked H 0621, Similar H 0357, CS/CS/CS/S 1624, Compare H 1147, CS/1ST ENG/S 1678, CS/S 2416)

Financial Entities & Transactions; authorizes Financial Services Commission to require electronic submission of forms, documents, or fees; authorizes commission to prescribe requirements for destroying books, accounts, records, & documents; requires licensure of mortgage brokerage businesses; clarifies application of certain exempt transaction provision; authorizes Financial Services Dept. to adopt rules for disposition of personal financial or health information, etc. Amends FS. Effective Date: 10/01/2004.

04/27/04 HOUSE Withdrawn from Commerce & Local Affairs

Appropriations (AP); Appropriations -HJ 00838;

Placed on Calendar -HJ 00838

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1678 (Ch. 2004-335)

H 0357 GENERAL BILL by Ambler (Linked H 0621, Similar H 1789, Compare CS/CS/CS/S 1624, CS/1ST ENG/S 1678, CS/S 2416)

Financial Services Commission; authorizes Financial Services Commission to require electronic submission of forms, documents, or fees; authorizes commission to prescribe requirements for destroying books, accounts, records, & documents; requires

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0357 (Continued)
licensure of mortgage brokerage businesses; specifies certain education & testing requirements for certain principal representatives & for certain applications or transfer applications, etc. Amends Chs. 494, 516, 520, 537, 560. Effective Date: 10/01/2004.
01/22/04 HOUSE Referred to Banking & Securities (COM); Commerce; Finance & Tax; Commerce & Local Affairs Appropriations (AP); Appropriations
02/17/04 HOUSE Withdrawn from Banking & Securities (COM); Commerce; Finance & Tax; Commerce & Local Affairs Appropriations (AP); Appropriations; Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to CS/SB 1678 (Ch. 2004-335) -HJ 00036
- H 0621 GENERAL BILL by Ambler (Linked H 0357, H 1789, Compare CS/CS/CS/S 1624, CS/S 2416)
Financial Reg. Office/Pub. Rec.; creates exemption from public records requirements for information obtained by Financial Regulation Office of Financial Services Commission in connection with investigations & examinations under Florida Consumer Finance Act; provides privilege against civil liability for persons who furnish information or evidence to office; provides statement of public necessity. Creates 516.115. Effective Date: Contingent.
02/05/04 HOUSE Referred to Commerce; State Administration
02/17/04 HOUSE Withdrawn from Commerce; State Administration; Withdrawn prior to introduction -HJ 00054
- H 1147 GENERAL BILL by State Administration; (CO-SPONSORS) Benson (Similar CS/1ST ENG/S 1678, Compare H 1789, CS/CS/CS/S 1624)
Public Records; authorizes petition for order to make public records pertaining to certain investigations by CFS Dept.; provides certain restrictions re electronic recordkeeping systems & proprietary software; provides that reproductions from electronic recordkeeping system of specified documents & records of certain state offices shall be treated as originals for purpose of their admissibility in evidence, etc. Amends FS. Effective Date: 10/01/2004.
04/28/04 HOUSE Placed on Special Order Calendar
04/27/04 HOUSE Substituted CS/SB 1678; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1678 (Ch. 2004-335) -HJ 00837
- S 1678 PUBLIC RECORDS/GENERAL BILL/CS/1ST ENG by Governmental Oversight and Productivity; Governmental Oversight and Productivity (Similar H 1147, Compare H 0357, H 1789, CS/CS/CS/S 1624)
Public Records; authorizes petition for order to make public records pertaining to certain investigations by CFS Dept.; provides certain restrictions re electronic recordkeeping systems & proprietary software; provides that reproductions from electronic recordkeeping system of specified documents & records of certain

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1678 (Continued)

state offices shall be treated as originals for purpose of their admissibility in evidence, etc. Amends FS. Effective Date: 10/01/2004.

04/28/04 SENATE Ordered enrolled -SJ 01340

06/16/04 Signed by Officers and presented to Governor

06/18/04 Approved by Governor; Chapter No. 2004-335

S 1698 **GENERAL BILL/CS/CS/CS/1ST ENG by Governmental Oversight and Productivity; Children and Families; Banking and Insurance; Lynn (Identical 2ND ENG/H 0723, Compare H 0279, CS/CS/S 1232, CS/CS/S 2808)

Foster Care Services; prohibits certain members of community alliance from receiving funds from CFS Dept. or community-based lead agency; provides additional requirements for eligible lead community-based provider to compete for privatization project; creates provision re education of abused, neglected, & abandoned children; requires agreements between CFS Dept. & district school boards or other local educational entities, etc. Amends FS. Effective Date: 07/01/2004.

04/28/04 SENATE Ordered engrossed -SJ 01199

04/29/04 SENATE Substituted HB 723 -SJ 01360; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 723 (Ch. 2004-356)

H 0723 GENERAL BILL/2ND ENG by Murman; (CO-SPONSORS) Ambler (Identical CS/CS/CS/1ST ENG/S 1698, Compare H 0279, CS/CS/S 1232, CS/CS/S 2808)

Foster Care Services; prohibits certain members of community alliance from receiving funds from CFS Dept. or community-based lead agency; provides additional requirements for eligible lead community-based provider to compete for privatization project; creates provision re education of abused, neglected, & abandoned children; requires agreements between CFS Dept. & district school boards or other local educational entities, etc. Amends FS. Effective Date: 07/01/2004.

04/30/04 HOUSE Ordered engrossed, then enrolled -HJ 01341

06/15/04 Signed by Officers and presented to Governor

06/23/04 Approved by Governor; Chapter No. 2004-356

H 0279 GENERAL BILL by Meador; (CO-SPONSORS) Barreiro; Bogdanoff; Brandenburg (CS by Education K-20) (Similar CS/CS/S 1232, Compare 2ND ENG/H 0723, CS/CS/CS/1ST ENG/S 1698, CS/CS/S 2808)

Children Known to CFS Dept. & DOE; creates provision re education of children found to be dependent or in shelter care; provides for interpretation of act; requires agreement between CFS Dept. & DOE to facilitate delivery of services or programs to children known to dept.; requires CFS Dept. to enter into agreements with district school boards or other local educational entities re education &

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0279 (Continued)
related services for children known to dept., etc. Creates 39.0016; amends 1002.22. Effective Date: 07/01/2004.
04/16/04 HOUSE Recommendation: Favorable by Human Services Appropriations (AP); YEAS 5 NAYS 0; Now in Appropriations
04/30/04 HOUSE Died in Committee on Appropriations, Link/Iden/Sim/Compare passed, refer to HB 723 (Ch. 2004-356)
- S 1232 GENERAL BILL/CS/CS by Education; Children and Families; Atwater; (CO-SPONSORS) Fasano; Wilson; Bullard; Lynn (Similar H 0279, Compare 2ND ENG/H 0723, CS/CS/CS/1ST ENG/S 1698, CS/CS/S 2808) Abused & Neglected Children/Educ.; creates provision re education of abused, neglected, & abandoned children; requires agreement between CFS Dept. & DOE; requires agreements between CFS Dept. & district school boards or other local educational entities; specifies provisions of such agreements; amends provision re access to student records; authorizes release of records to CFS Dept. or community-based care lead agency, etc. Creates 39.0016; amends 1002.22. Effective Date: 07/01/2004.
04/02/04 HOUSE In Messages
04/21/04 HOUSE Received, referred to Appropriations -HJ 00642
04/30/04 HOUSE Died in Committee on Appropriations, Link/Iden/Sim/Compare passed, refer to HB 723 (Ch. 2004-356)
- S 2808 GENERAL BILL/CS/CS by Judiciary; Children and Families; Lynn (Compare H 0279, H 0721, 2ND ENG/H 0723, 1ST ENG/H 1823, H 1903, CS/CS/S 1232, CS/S 1248, CS/1ST ENG/S 1276, CS/CS/1ST ENG/S 1280, CS/CS/CS/1ST ENG/S 1698, CS/CS/S 1772, S 2062, CS/CS/S 2722) Children & Family Services Dept.; requires risk assessment of child & family to be commenced immediately upon receipt of abuse report; exempts hearings of AHCA from requirement of being conducted by administrative law judge; establishes Agency for Persons with Disabilities for purpose of providing services to persons with developmental disabilities, including institutional services; authorizes agency to contract for certification of behavioral analysts, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.
04/26/04 SENATE Withdrawn from Appropriations Subcommittee on Health and Human Services; Appropriations -SJ 00991; Placed on Calendar, on second reading
04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 723 (Ch. 2004-356), HB 1823 (Ch. 2004-267)
- S 1710 **GENERAL BILL/CS by Banking and Insurance; Dockery; (CO-SPONSORS) Bennett (Similar H 0135)

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

06:08 PM

COMMITTEE SUBSTITUTE REPORT

PAGE 15

Senate Committee on Banking and Insurance (Continued)

S 1710 **(Continued)

Construction Contracts; includes promises to insure or obtain insurance for certain parties to construction contracts for certain actions as void & unenforceable; provides for limited liability protection for additional insured coverage under certain agreements or contracts; prohibits contractor or subcontractor from withholding payment to certain subcontractors, sub-subcontractors, or materialmen under certain insurance policies, etc. Amends 725.06. Effective Date: Upon becoming law.

03/24/04 SENATE CS read first time on 03/31/04 -SJ 00453

03/25/04 SENATE Now in Regulated Industries -SJ 00439

04/30/04 SENATE Died in Committee on Regulated Industries

H 0135 GENERAL BILL by Brown; (CO-SPONSORS) Troutman (Similar CS/S 1710)

Construction Contracts; includes promises to insure or obtain insurance for certain parties to construction contracts for certain actions as void & unenforceable; provides for limited liability protection for additional insured coverage under certain agreements or contracts; prohibits contractor or subcontractor from withholding payment to certain subcontractors, sub-subcontractors, or materialmen under certain insurance policies, etc. Amends 725.06. Effective Date: Upon becoming law.

03/02/04 HOUSE Introduced, referred to Insurance -HJ 00022

04/16/04 HOUSE On Committee agenda-- Insurance, 04/19/04, 3:00 pm, 212-K --Temporarily deferred

04/30/04 HOUSE Died in Committee on Insurance

S 1744 **GENERAL BILL/CS by Banking and Insurance; Peaden (Compare 1ST ENG/H 1629, CS/CS/CS/S 2910)

Health Flex Plans; redefines term "health flex plan entity" to include public-private partnership; expands pilot program of AHCA & Insurance Regulation Office of Financial Services Commission to establish statewide health flex plans; requires agency to ensure that health flex plans follow grievance procedures similar to those required of HMOs; requires agency & office to obtain information on specified benefit packages, etc. Amends 408.909. Effective Date: Upon becoming law.

03/09/04 SENATE Favorable by- Health, Aging, and Long-Term Care; YEAS 10 NAYS 2 -SJ 00226

03/10/04 SENATE Placed on Calendar, on second reading -SJ 00226

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 1629 (Ch. 2004-297)

H 1629 GENERAL BILL/1ST ENG by Farkas; (CO-SPONSORS) Green; Hasner; Holloway; Homan; Quinones (Linked 1ST ENG/H 1887, Similar CS/CS/CS/S 2910, Compare H 0701, H 1885, CS/1ST ENG/S 0702, CS/CS/S 1066, CS/S 1092, CS/CS/1ST ENG/S 1464, CS/S 1744, CS/S 2022, S 3018)

Affordable Health Care; requires certain licensed facilities to

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1629 (Continued)
 provide public Internet access to certain financial information; requires licensed facilities to make certain patient charge & performance outcome data available on Internet websites; creates Florida Health Insurance Plan for certain purposes; creates Discount Medical Plan Organizations; provides for insurance rebates for healthy lifestyles, etc. Amends FS. Appropriation: \$2,455,240. Effective Date: 07/01/2004 except as otherwise provided.
 04/27/04 HOUSE Ordered enrolled -HJ 00842
 06/07/04 Signed by Officers and presented to Governor
 06/14/04 Approved by Governor; Chapter No. 2004-297; See also CS/SB 702 (Ch. 2004-70)
- S 2910 GENERAL BILL/CS/CS/CS by Appropriations; Banking and Insurance; Health, Aging, and Long-Term Care; Peaden (Linked CS/1ST ENG/S 0702, Similar 1ST ENG/H 1629, Compare H 0701, H 1885, 1ST ENG/H 1887, CS/CS/S 1066, CS/S 1092, CS/CS/1ST ENG/S 1464, CS/S 1744, CS/S 2022, S 2166, CS/CS/2ND ENG/S 2170, CS/2ND ENG/S 2448, S 3018)
Affordable Health Care; requires certain licensed facilities to provide public Internet access to certain financial information; prohibits AHCA from issuing licenses for certain emergency departments located off primary premises of hospital before July 1, 2005; requires each pharmacy to make available on its Internet website link to certain performance outcome & financial data of AHCA & notice of availability of such info., etc. Amends FS. Appropriation: \$3,132,569. Effective Date: 07/01/2004 except as otherwise provided.
 04/26/04 SENATE Amendment(s) adopted -SJ 00978; Substituted HB 1629 -SJ 00980; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 702 (Ch. 2004-70), HB 1629 (Ch. 2004-297), CS/SB 2448 (Ch. 2004-350)
- S 1926 **GENERAL BILL/CS/2ND ENG by Banking and Insurance; Atwater; (CO-SPONSORS) Lynn (Similar H 1241)
Workers' Compensation; requires workers' compensation insurers to notify Insurance Regulation Office of significant underwriting changes; provides that 10-percent limit on percentage of commercial insurance policies that insurer may write at rate in excess of applicable filed rate excludes workers' comp. policies written for employer in lieu of coverage from joint underwriting plan established under specified provisions, etc. Creates 624.4315; amends 627.171,.211. Effective Date: 07/01/2004.
 04/30/04 SENATE Ordered engrossed, then enrolled -SJ 01404
 05/13/04 Signed by Officers and presented to Governor
 05/21/04 Approved by Governor; Chapter No. 2004-82
- H 1241 GENERAL BILL by Berfield; (CO-SPONSORS) A. Gibson; Holloway (CS by Insurance) (Similar CS/2ND ENG/S 1926)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1241 (Continued)

Workers' Compensation; requires workers' compensation insurers to notify Insurance Regulation Office of significant underwriting changes; provides that 10-percent limit on percentage of commercial insurance policies that insurer may write at rate in excess of applicable filed rate excludes workers' comp. policies written for employer in lieu of coverage from joint underwriting plan established under specified provisions, etc. Creates 624.4315; amends 627.171, .211, .311. Effective Date: 07/01/2004.

04/23/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1926; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1926 (Ch. 2004-82) -HJ 00718

S 1934 **GENERAL BILL/CS by Banking and Insurance; Atwater; (CO-SPONSORS) Dockery; Peaden; Bennett; Haridopolos; Garcia (Similar H 0805) State Vehicles/Law Enforcement; provides that term "official state business" shall be construed to permit use of state vehicles by law enforcement officers for going to & from lunch breaks & incidental stops for personal errands; provides reimbursement for certain off-duty use; provides for rules. Amends 287.17; creates 284.311. Effective Date: 07/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

05/13/04 Signed by Officers and presented to Governor

05/21/04 Approved by Governor; Chapter No. 2004-83

H 0805 GENERAL BILL by Dean (CS by State Administration) (Similar CS/S 1934)

Vehicle Insurance/Law Enforcement; requires certain state employees using state-owned vehicles for off-duty work to reimburse state for property damage coverage for such use; requires Risk Management Div. of Financial Services Dept. to adopt rules for such reimbursement & insurance coverage; construes term "official state business" to permit use of state vehicles by law enforcement officers for going to & from lunch breaks & incidental stops for personal errands. Amends FS. Effective Date: 07/01/2004.

04/28/04 HOUSE Placed on Special Order Calendar -HJ 00863; Substituted CS/SB 1934; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1934 (Ch. 2004-83) -HJ 00990

S 2038 **GENERAL BILL/CS/CS/2ND ENG by Commerce, Economic Opportunities, and Consumer Services; Banking and Insurance; Fasano (Similar H 0557, Compare H 1265, H 1297, H 1687, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2454, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 2038 *(Continued)

issues involving sinkholes; authorizes dept. to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; provides that local government self-insurance fund comply with specified provisions, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-370; See also CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

H 0557 GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Llorente; Planas; Robaina; Zapata (CS by Insurance) (Similar CS/CS/2ND ENG/S 2038, Compare H 1265, H 1297, H 1687, CS/S 2196, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024) Insurance; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes; requires insurer to reinstate, under certain circumstances, insurance policy that is canceled due to failure of lender to pay premium for which sufficient escrow funds are on deposit; provides for feasibility study for proposed Fla. Sinkhole Insurance Facility, etc. Amends Chs. 20, 501, 624, 625, 626, 627. Effective Date: 07/01/2004.

04/28/04 HOUSE Placed on Special Order Calendar -HJ 00863; Substituted CS/CS/SB 2038; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390) -HJ 00976

H 1265 GENERAL BILL by Llorente; (CO-SPONSORS) Rivera; Zapata (Similar S 2972, Compare H 0557, H 1687, CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994, CS/S 3024) Insurance Regulation; increase time period for required insurer examinations by Financial Services Dept; deletes provisions authorizing dept. to accept certain accountant audit reports in lieu of examinations; authorizes office to examine certain insurers for compliance with certain federal laws; requires certain parent companies to maintain certain premium to surplus ratios, etc. Amends FS. Effective Date: 10/01/2004 except as otherwise provided.

03/02/04 HOUSE Introduced -HJ 00098

03/04/04 HOUSE Referred to Insurance Regulation (IN); Insurance; Finance & Tax; Commerce & Local Affairs Appropriations (AP); Appropriations -HJ 00216

04/30/04 HOUSE Died in Committee on Insurance Regulation (IN), Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

H 1297 GENERAL BILL by Ritter; (CO-SPONSORS) Bendross-Mindingall; Carroll;

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1297 (Continued)
Gottlieb; Harper; Roberson (CS by Insurance) (Similar CS/S 2196, Compare H 0557, CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994)
Insurance Payments/Escrow Accounts; requires insurer to reinstate, under certain circumstances, insurance policy that is cancelled due to failure of lender to pay premium for which sufficient escrow funds are on deposit; requires property insurers to reinstate pursuant to law canceled property insurance policy secured by mortgage for failure by lender to timely pay premium, etc. Amends 501.137, 627.4133. Effective Date: 07/01/2004.
04/28/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 2196 (Died on House Calendar) -HJ 00930; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390) -HJ 00930
- H 1687 GENERAL BILL by Bogdanoff (CS by Insurance) (Compare H 0557, H 1265, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/S 2630, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)
Insurers; limits types of business that may be transacted by personal lines agents; prohibits public adjuster from restricting certain access & communications; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons under certain circumstances; subjects certain managing general agents or holding companies to court jurisdiction under certain circumstances, etc. Amends Chs. 626, 625, 631. Effective Date: Upon becoming law.
04/12/04 HOUSE Pending review of CS under Rule 6.3(b)
04/13/04 HOUSE Now in Judiciary -HJ 00480
04/30/04 HOUSE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)
- S 2196 GENERAL BILL/CS by Banking and Insurance; Geller (Similar H 1297, Compare H 0557, CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994)
Insurance Payments/Escrow Accounts; requires insurer to reinstate, under certain circumstances, insurance policy that is cancelled due to failure of lender to pay premium for which sufficient escrow funds are on deposit; requires that lender reimburse property owner for any penalties or fees paid for purposes of reinstating policy; requires property insurers to reinstate canceled policy as required by specified provision, etc. Amends 501.137, 627.4133. Effective Date: 07/01/2004.
04/28/04 HOUSE Substituted for HB 1297 -HJ 00930; Read second time -HJ 00930
04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)
- S 2270 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2270 (Continued)

Insurance; Banking and Insurance; (CO-SPONSORS) Clary (Similar 3RD ENG/H 1251, Compare 2ND ENG/H 1307, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/CS/CS/2ND ENG/S 2954, CS/CS/2ND ENG/S 2994) Workers' Compensation; authorizes DFS to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; establishes three tiers of employers eligible for coverage under plan; requires Auditor General to conduct operational audit of Workers' Comp. Joint Underwriting Association; amends provision which limits workers' compensation benefits to nonresident alien for death of worker, etc. Amends Chs. 440, 627. Appropriation: \$10,050,000. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Reconsidered -SJ 01446; Substituted HB 1251 -SJ 01447; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1251 (Ch. 2004-266), HB 1307 (Ch. 2004-64), CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 2454 GENERAL BILL/CS by Banking and Insurance; Margolis (Compare CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994) Auto Insurance Jt. Underwriting Plan; allows automobile insurance joint underwriting plan to require additional proof from insureds re cancellation of coverage; allows additional time for investigation of claims against plan; provides for expiration of provision. Amends 627.311. Effective Date: 07/01/2004.

04/13/04 SENATE CS read first time on 04/15/04 -SJ 00651

04/15/04 SENATE Now in Judiciary -SJ 00646

04/30/04 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

S 2588 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la Portilla (Compare H 0557, H 0617, 1ST ENG/H 0639, 1ST ENG/H 1433, H 1687, H 1779, CS/CS/S 1708, CS/1ST ENG/S 1848, CS/CS/2ND ENG/S 2038, CS/S 2070, CS/CS/2ND ENG/S 2270, S 2366, CS/CS/S 2800, CS/CS/2ND ENG/S 2994, CS/S 3024) Insurance; deletes resident agent requirement for certain property, casualty, & surety insurers; provides requirements for licensure of nonresident surplus lines agents; limits types of business that may be transacted by personal lines agents; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons; voids certain contractual arbitration provisions by insurers in receivership, etc. Amends FS. Effective Date: 07/01/2004.

04/29/04 SENATE Ordered engrossed, then enrolled -SJ 01352

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-374; See also HB 639 (Ch. 2004-89), CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 2800 GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Argenziano (Compare H 0557, H 0779, H 1687, CS/CS/S 1708, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/CS/2ND ENG/S 2994, CS/S 3024)
Insurance Agents & Agencies; authorizes Financial Services Dept. & Insurance Reg. Office to scan or photocopy records, accounts, documents, files, or other materials under specified circumstances; subjects insurance agencies to regulation by Chief Financial Officer; limits scope of personal lines agent examinations; provides that specified employees of Citizens Property Insurance Corporation need not be licensed as agents, etc. Amends FS. Effective Date: 10/01/2004.
04/23/04 SENATE Withdrawn from Appropriations Subcommittee on General Government; Appropriations -SJ 00779; Placed on Calendar, on second reading
04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)
- S 2972 GENERAL BILL by Alexander (Similar H 1265, Compare H 0557, H 1687, CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994, CS/S 3024)
Insurance; extends interval at which insurers must be examined by Insurance Reg. Office; deletes provisions allowing office to accept audit report from certified public accountant in lieu of conducting its own examination; provides additional restrictions re premiums written when both parent company & its subsidiary are insurers; requires additional documentation from applicants for certificate of authority, etc. Amends FS. Effective Date: 10/01/2004 except as otherwise provided.
03/02/04 SENATE Filed
03/18/04 SENATE Introduced, referred to Banking and Insurance; Health, Aging, and Long-Term Care; Appropriations Subcommittee on General Government; Appropriations -SJ 00354
04/30/04 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)
- S 2994 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290, Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297, H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288, S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670, CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024)
Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate

Senate Committee on Banking and Insurance (Continued)

S 2994 (Continued)

employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

07/01/04 Approved by Governor; Chapter No. 2004-390; See also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/SB 2960 (Ch. 2004-340)

S 3024 GENERAL BILL/CS by Banking and Insurance; Smith (Compare H 0267, H 0557, H 1265, H 1687, CS/3RD ENG/S 1062, CS/CS/CS/2ND ENG/S 1680, CS/S 2022, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/S 2630, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994)

Insurers; limits types of business that may be transacted by personal lines agents; specifies duties of public adjuster re contractors; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons under certain circumstances; prescribes circumstances under which sheltered nursing home beds may be used for persons not residents of continuing care facility, etc. Amends FS. Effective Date: Upon becoming law.

04/13/04 SENATE CS read first time on 04/15/04 -SJ 00654

04/15/04 SENATE Now in Judiciary -SJ 00646

04/30/04 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/SB 1062 (Ch. 2004-298), CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 2070 **GENERAL BILL/CS by Banking and Insurance; Diaz de la Portilla (Similar 1ST ENG/H 0639, Compare CS/2ND ENG/S 2588)

Workers' Comp. Insurance Assn.; redefines term "covered claim" for purposes of Fla. Insurance Guaranty Association to exclude certain claims disallowed in insured's state of residence; redefines term "covered claim" for purposes of Fla. Workers' Compensation Insurance Guaranty Association to exclude certain claims disallowed in insured's state of residence. Amends 631.54,.904. Effective Date: Upon becoming law.

04/28/04 SENATE Placed on Consent Calendar -SJ 01338; Substituted HB 639 -SJ 01263; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 639 (Ch. 2004-89), CS/SB 2588 (Ch. 2004-374)

H 0639 GENERAL BILL/1ST ENG by Fields (Similar CS/S 2070, Compare CS/2ND ENG/S 2588)

Insurance Guaranty Associations; revises definition of covered claim; excludes certain claims rejected by another state's guaranty fund under certain circumstances; denies member insurers any right to indemnification or contribution sought through third parties.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0639 (Continued)
Amends 631.54,.904. Effective Date: 05/21/2004.
04/28/04 HOUSE Ordered enrolled -HJ 01072
05/13/04 Signed by Officers and presented to Governor
05/21/04 Approved by Governor; Chapter No. 2004-89; See also
CS/SB 2588 (Ch. 2004-374)
- S 2588 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la
Portilla (Compare H 0557, H 0617, 1ST ENG/H 0639, 1ST ENG/H 1433,
H 1687, H 1779, CS/CS/S 1708, CS/1ST ENG/S 1848, CS/CS/2ND
ENG/S 2038, CS/S 2070, CS/CS/2ND ENG/S 2270, S 2366, CS/CS/S 2800,
CS/CS/2ND ENG/S 2994, CS/S 3024)
Insurance; deletes resident agent requirement for certain property,
casualty, & surety insurers; provides requirements for licensure of
nonresident surplus lines agents; limits types of business that may
be transacted by personal lines agents; authorizes certain
domiciliary courts to exercise exclusive jurisdiction over certain
persons; voids certain contractual arbitration provisions by
insurers in receivership, etc. Amends FS. Effective Date:
07/01/2004.
04/29/04 SENATE Ordered engrossed, then enrolled -SJ 01352
06/16/04 Signed by Officers and presented to Governor
06/24/04 Approved by Governor; Chapter No. 2004-374; See
also HB 639 (Ch. 2004-89), CS/CS/SB 2038 (Ch.
2004-370), CS/CS/SB 2994 (Ch. 2004-390)
- S 2122 **PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Atwater
(Compare H 0565)
Public Records & Meetings Exemptions; exempts from public records &
public meetings requirements certain records of Florida
Self-Insurers Guaranty Association, Incorporated, & meetings of
board of directors of association; provides for future legislative
review & repeal; provides findings of public necessity. Creates
440.3851. Effective Date: Upon becoming law.
04/22/04 SENATE Withdrawn from Governmental Oversight and
Productivity -SJ 00746; Now in Rules and Calendar
- H 0565 04/30/04 SENATE Died in Committee on Rules and Calendar
GENERAL BILL by Clarke (CS by Insurance) (Compare CS/S 2122)
Public Records & Meetings Exemptions; exempts from public records &
public meetings requirements certain records of Florida
Self-Insurers Guaranty Association, Incorporated, & meetings of
board of directors of association; provides for future legislative
review & repeal; provides findings of public necessity. Creates
624.465. Effective Date: Upon becoming law.
03/15/04 HOUSE Pending review of CS under Rule 6.3(b)
03/22/04 HOUSE Now in State Administration -HJ 00243
04/30/04 HOUSE Died in Committee on State Administration

Senate Committee on Banking and Insurance (Continued)

S 2150 **GENERAL BILL/CS/CS by Banking and Insurance; Commerce, Economic Opportunities, and Consumer Services; Lynn (Similar 1ST ENG/H 0967)

Moving Services; revises mover registration requirements; provides for proof of bond or certificate of deposit in lieu of proof of insurance coverage; revises requirement to maintain cargo legal liability coverage; limits use of such bond or certificate of deposit to claims adjudicated by Agric. & Consumer Services Dept., etc. Amends 507.03,.04. Effective Date: Upon becoming law.

04/13/04 SENATE CS read first time on 04/15/04 -SJ 00650

04/15/04 SENATE Now in Judiciary -SJ 00646

04/30/04 SENATE Died in Committee on Judiciary

H 0967 GENERAL BILL/1ST ENG by Waters; (CO-SPONSORS) Seiler (Similar CS/CS/S 2150)

Moving Services; revises mover registration requirements; provides for proof of bond or certificate of deposit in lieu of proof of insurance coverage; revises requirement to maintain cargo legal liability coverage; limits use of such bond or certificate of deposit to claims adjudicated by Agric. & Consumer Services Dept.; provides for revocation of mover's license for failure to maintain required bond or certificate of deposit, etc. Amends 507.03,.04. Effective Date: Upon becoming law.

04/28/04 SENATE In Messages

04/29/04 SENATE Received, referred to Transportation; Commerce, Economic Opportunities, and Consumer Services; Banking and Insurance; Judiciary -SJ 01393

04/30/04 SENATE Died in Committee on Transportation

S 2196 **GENERAL BILL/CS by Banking and Insurance; Geller (Similar H 1297, Compare H 0557, CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994)

Insurance Payments/Escrow Accounts; requires insurer to reinstate, under certain circumstances, insurance policy that is cancelled due to failure of lender to pay premium for which sufficient escrow funds are on deposit; requires that lender reimburse property owner for any penalties or fees paid for purposes of reinstating policy; requires property insurers to reinstate canceled policy as required by specified provision, etc. Amends 501.137, 627.4133. Effective Date: 07/01/2004.

04/28/04 HOUSE Substituted for HB 1297 -HJ 00930; Read second time -HJ 00930

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

H 1297 GENERAL BILL by Ritter; (CO-SPONSORS) Bendross-Mindingall; Carroll; Gottlieb; Harper; Roberson (CS by Insurance) (Similar CS/S 2196, Compare H 0557, CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994)

Insurance Payments/Escrow Accounts; requires insurer to reinstate,

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1297 (Continued)
under certain circumstances, insurance policy that is cancelled due to failure of lender to pay premium for which sufficient escrow funds are on deposit; requires property insurers to reinstate pursuant to law canceled property insurance policy secured by mortgage for failure by lender to timely pay premium, etc. Amends 501.137, 627.4133. Effective Date: 07/01/2004.
04/28/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 2196 (Died on House Calendar) -HJ 00930; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390) -HJ 00930
- H 0557 GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Llorente; Planas; Robaina; Zapata (CS by Insurance) (Similar CS/CS/2ND ENG/S 2038, Compare H 1265, H 1297, H 1687, CS/S 2196, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)
Insurance; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes; requires insurer to reinstate, under certain circumstances, insurance policy that is canceled due to failure of lender to pay premium for which sufficient escrow funds are on deposit; provides for feasibility study for proposed Fla. Sinkhole Insurance Facility, etc. Amends Chs. 20, 501, 624, 625, 626, 627. Effective Date: 07/01/2004.
04/28/04 HOUSE Placed on Special Order Calendar -HJ 00863; Substituted CS/CS/SB 2038; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390) -HJ 00976
- S 2038 GENERAL BILL/CS/CS/2ND ENG by Commerce, Economic Opportunities, and Consumer Services; Banking and Insurance; Fasano (Similar H 0557, Compare H 1265, H 1297, H 1687, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2454, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)
Insurance; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes; authorizes dept. to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; provides that local government self-insurance fund comply with specified provisions, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.
04/30/04 SENATE Ordered enrolled -SJ 01740
06/16/04 Signed by Officers and presented to Governor
06/24/04 Approved by Governor; Chapter No. 2004-370; See also CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)
- S 2994 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2994 (Continued)

Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290, Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297, H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288, S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670, CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024)

Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

07/01/04 Approved by Governor; Chapter No. 2004-390; See also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/SB 2960 (Ch. 2004-340)

S 2268 **GENERAL BILL/CS/2ND ENG by Banking and Insurance; Banking and Insurance

Workers' Compensation; provides members of limited liability companies similar authority to elect exemption from workers' compensation coverage as corporate officers; provides exceptions for limitations on benefits for mental & nervous injuries; provides for carriers & self-insured employers to verify whether benefit recipients are concurrently listed as employees of employing unit; revises penalties re applications for coverage, etc. Amends Ch. 440, 921.0022. Effective Date: Upon becoming law.

04/24/04 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00883

04/26/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages

S 2270 **GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Banking and Insurance; (CO-SPONSORS) Clary (Similar 3RD ENG/H 1251, Compare 2ND ENG/H 1307, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/CS/CS/2ND ENG/S 2954, CS/CS/2ND ENG/S 2994)

Workers' Compensation; authorizes DFS to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; establishes three tiers of employers eligible for coverage under plan; requires Auditor General to conduct operational audit of Workers' Comp. Joint Underwriting Association; amends provision which limits workers'

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 2270 *(Continued)

compensation benefits to nonresident alien for death of worker, etc. Amends Chs. 440, 627. Appropriation: \$10,050,000. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Reconsidered -SJ 01446; Substituted HB 1251

-SJ 01447; Laid on Table, Link/Iden/Sim/Compare

passed, refer to HB 1251 (Ch. 2004-266), HB 1307

(Ch. 2004-64), CS/CS/SB 2038 (Ch. 2004-370), CS/SB

2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

H 1251 GENERAL BILL/3RD ENG by Berfield; (CO-SPONSORS) Holloway (Similar CS/CS/2ND ENG/S 2270)

Workers' Comp./Underwriting Plan; revises provisions requiring Insurance Regulation Office to approve joint underwriting plan for workers' compensation & employer's liability insurers; requires plan of operation to establish three tiers for eligible employers; specifies criteria & rates for each tier; expands prohibition against providing certain persons with workers' compensation & employers' liability insurance, etc. Amends 627.311.

Appropriation. Effective Date: 07/01/2004 except as otherwise provided.

05/20/04 Signed by Officers and presented to Governor

05/28/04 Governor vetoed specific Line Item(s); Approved by Governor; Chapter No. 2004-266

H 1307 GENERAL BILL/2ND ENG by Poppell; (CO-SPONSORS) Cantens; Galvano; Gannon; Llorente; Peterman; Richardson; Rivera; Stargel; Zapata (Similar CS/CS/CS/2ND ENG/S 2954, Compare H 0039, H 1661, CS/S 1664, CS/CS/2ND ENG/S 2270, S 2652)

Agricultural & Migrant Labor; requires Health Dept. to adopt rules re residential migrant housing; authorizes & directs Executive Office of the Governor to advise & consult on certain issues re migrant & seasonal workers; creates "Florida Agricultural Worker Safety Act"; requires agricultural employers to make certain pesticide information available; deletes provision re compensation paid to dependents of aliens, etc. Amends FS. Appropriation: \$300,000. Effective Date: 07/01/2004.

04/30/04 HOUSE Ordered engrossed, then enrolled -HJ 01326

05/10/04 Signed by Officers and presented to Governor

05/14/04 Approved by Governor; Chapter No. 2004-64

S 2038 GENERAL BILL/CS/CS/2ND ENG by Commerce, Economic Opportunities, and Consumer Services; Banking and Insurance; Fasano (Similar H 0557, Compare H 1265, H 1297, H 1687, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2454, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes; authorizes dept. to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; provides that

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2038 (Continued)

local government self-insurance fund comply with specified provisions, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-370; See also CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 2588 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la Portilla (Compare H 0557, H 0617, 1ST ENG/H 0639, 1ST ENG/H 1433, H 1687, H 1779, CS/CS/S 1708, CS/1ST ENG/S 1848, CS/CS/2ND ENG/S 2038, CS/S 2070, CS/CS/2ND ENG/S 2270, S 2366, CS/CS/S 2800, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; deletes resident agent requirement for certain property, casualty, & surety insurers; provides requirements for licensure of nonresident surplus lines agents; limits types of business that may be transacted by personal lines agents; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons; voids certain contractual arbitration provisions by insurers in receivership, etc. Amends FS. Effective Date: 07/01/2004.

04/29/04 SENATE Ordered engrossed, then enrolled -SJ 01352

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-374; See also HB 639 (Ch. 2004-89), CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

S 2954 GENERAL BILL/CS/CS/CS/2ND ENG by Appropriations; Commerce, Economic Opportunities, and Consumer Services; Agriculture; Alexander; (CO-SPONSORS) Bullard; Dockery; Lynn; Hill; Aronberg; Atwater (Similar 2ND ENG/H 1307, Compare H 0039, H 1661, CS/S 1664, CS/CS/2ND ENG/S 2270, S 2652)

Alfredo Behena Act/Migrant Labor; authorizes Executive Office of Governor to advise & consult concerning improvements in working conditions of migrant workers; requires Legislative Commission on Migrant & Seasonal Labor to make appointments & hold its first meeting; authorizes Agriculture & Consumer Services Dept. to cooperate & enter into agreements with other state agencies; creates "Fla. Agricultural Worker Safety Act"; provides for administration by dept., etc. Amends FS. Appropriation: \$300,000. Effective Date: 07/01/2004.

04/30/04 SENATE Reconsidered -SJ 01450; Substituted HB 1307

-SJ 01451; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1307 (Ch. 2004-64)

S 2994 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290, Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297, H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038,

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2994 (Continued)

CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288, S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670, CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024)

Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

07/01/04 Approved by Governor; Chapter No. 2004-390; See also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/SB 2960 (Ch. 2004-340)

S 2280 **GENERAL BILL/CS by Banking and Insurance; Atwater; (CO-SPONSORS) Fasano; Aronberg; Lynn (Similar H 0965, Compare CS/CS/S 2442, CS/CS/2ND ENG/S 2994)

Annuity Investments by Seniors; provides purpose & definitions; specifies duties of insurers & insurance agents re making annuity investment recommendations to senior consumers; limits responsibility of insurers or insurance agents under certain circumstances; provides for enforcement by Insurance Regulation Office & Financial Services Dept.; provides exemption from application for variable annuities, etc. Creates 627.4554. Effective Date: 02/01/2005.

04/02/04 HOUSE In Messages

04/21/04 HOUSE Received, referred to Commerce -HJ 00643

04/30/04 HOUSE Died in Committee on Commerce, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)

H 0965 GENERAL BILL by Murzin; (CO-SPONSORS) Anderson; Benson; Fiorentino; Negron; Slosberg (CS by Insurance) (Similar CS/S 2280, Compare CS/CS/S 2442, CS/CS/2ND ENG/S 2994)

Annuity Investments by Seniors; specifies duties of insurers & insurance agents re making annuity investment recommendations to senior consumers; limits responsibility of insurers or insurance agents under certain circumstances; provides for enforcement by Financial Regulation Office & Financial Services Dept.; provides exemption from application for variable annuities, etc. Creates 627.4554. Effective Date: 10/01/2004.

03/25/04 HOUSE Favorable by Public Safety & Crime Prevention; YEAS 14 NAYS 0 -HJ 00327; Now in Commerce

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0965 (Continued)
03/25/04 HOUSE -HJ 00327
04/30/04 HOUSE Died in Committee on Commerce,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2994 (Ch. 2004-390)
- S 2442 GENERAL BILL/CS/CS by Finance and Taxation; Banking and Insurance;
Margolis; (CO-SPONSORS) Diaz de la Portilla (Compare H 0965,
H 1643, CS/S 2280, CS/CS/2ND ENG/S 2994)
Life Insurance & Annuity Contracts; provides that certificate of
authority is not required for certain life insurance policies or
annuity contracts issued by insurer domiciled outside U.S. &
covering only persons who are not residents of U.S.; specifies
duties of insurers & insurance agents re making annuity investment
recommendations to senior consumers; limits responsibility of
insurers or insurance agents under certain circumstances, etc.
Amends 624.402, 627.404; creates 627.4554. Effective Date:
07/01/2004 except as otherwise provided.
04/20/04 SENATE CS read first time on 04/23/04 -SJ 00871
04/23/04 SENATE Now in Appropriations Subcommittee on General
Government -SJ 00868
04/30/04 SENATE Died in Committee on Appropriations Subcommittee on
General Government, Link/Iden/Sim/Compare passed,
refer to CS/CS/SB 2994 (Ch. 2004-390)
- S 2994 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and
Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290,
Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297,
H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038,
CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288,
S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670,
CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024)
Financial Services Department; authorizes Chief Financial Officer
to provide certain services on a fee basis under certain
circumstances; provides that regulation of certain viatical
settlement agreements & providers is within exclusive jurisdiction
of Insurance Regulation Office under specified provisions; requires
Consumer Services Div. of Financial Services Dept. to designate
employee as primary contact for consumers on issues involving
sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as
otherwise provided.
04/30/04 SENATE Ordered enrolled -SJ 01740
06/16/04 Signed by Officers and presented to Governor
07/01/04 Approved by Governor; Chapter No. 2004-390; See
also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch.
2004-374), CS/SB 2960 (Ch. 2004-340)
- S 2288 **GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance;
Clary (Linked CS/CS/S 2290, Similar H 1039, Compare H 1041,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2288 *(Continued)

H 1965, S 2670, CS/CS/2ND ENG/S 2994)

Unclaimed Property; revises criteria for presuming as unclaimed certain bank deposits & funds in financial organizations funds owing under life insurance policies, funds held by business associations, & property held in safe-deposit box or other safekeeping repository, respectively; provides presumptions for certain unclaimed demand, savings, or checking accounts in financial institutions with more than one beneficiary, etc. Amends Chs. 717, 212, 322, 395, 723. Effective Date: 10/01/2004.

04/24/04 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00876

04/26/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)

S 2290

PUBLIC RECORDS/GENERAL BILL/CS/CS by Judiciary; Banking and Insurance; Clary (Linked CS/CS/1ST ENG/S 2288, CS/CS/2ND ENG/S 2994, Similar H 1041, Compare H 1039)

Financial Services Dept./Pub. Rec.; deletes exemption from certain public records requirements for financial records held by Financial Services Dept.; exempts from public records requirements certain financial records held by Financial Services Dept.; exempts from public records requirements certain personal photographic information held by the dept.; provides exceptions, etc. Creates 717.1171,.12401,.12402,.1342; amends 717.1301; repeals 717.117(8). Effective Date: Contingent.

03/30/04 SENATE CS read first time on 03/31/04 -SJ 00454

03/31/04 SENATE Now in Governmental Oversight and Productivity -SJ 00439

04/30/04 SENATE Died in Committee on Governmental Oversight and Productivity, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)

H 1039

GENERAL BILL by Kendrick (CS by Commerce) (Linked H 1041, Similar CS/CS/1ST ENG/S 2288, Compare CS/CS/S 2290, CS/CS/2ND ENG/S 2994)

Unclaimed Property; revises criteria for presuming as unclaimed certain bank deposits & funds in financial organizations, funds owing under life insurance policies, funds held by business associations, & property held in safe-deposit box or other safekeeping repository, respectively; provides presumptions for certain unclaimed demand, savings, or checking accounts in financial institutions in name of more than one person, etc. Amends Ch. 717, 212.02, 322.142, 395.3025. Effective Date: 10/01/2004.

04/26/04 HOUSE Withdrawn from Public Safety & Crime Prevention -HJ 00792; Now in Finance & Tax

04/30/04 HOUSE Died in Committee on Finance & Tax, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)

H 1041

GENERAL BILL by Kendrick (CS by Commerce) (Linked H 1039, Similar CS/CS/S 2290, Compare CS/CS/1ST ENG/S 2288, CS/CS/2ND ENG/S 2994)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1041 (Continued)

Financial Services Dept./Pub. Rec.; exempts from public records requirements certain financial records held by Financial Services Dept.; provides for future legislative review & repeal; exempts from public records requirements certain personal photographic information held by the dept.; deletes exemption from certain public records requirements for materials compiled by dept. under investigation or examination, etc. Amends Ch. 717. Effective Date: Contingent.

04/13/04 HOUSE On Committee agenda-- State Administration,
04/14/04, 3:15 pm, Reed Hall --Not received

04/22/04 HOUSE Now in State Administration -HJ 00501

04/30/04 HOUSE Died in Committee on State Administration,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2994 (Ch. 2004-390)

H 1965 GENERAL BILL by Judiciary; (CO-SPONSORS) Kallinger; Kottkamp;
Quinones (Similar S 2670, Compare CS/CS/1ST ENG/S 2288, CS/CS/2ND
ENG/S 2994)

Descent of Intestate Estate; authorizes court to extend right of
succession to surviving heirs under certain circumstances when
decedent's lineage cannot be fully documented because it includes
Holocaust victim; limits application of statutes of limitation &
laches under certain circumstances; defines term "Holocaust
victim". Amends 723.103. Effective Date: Upon becoming law.

04/19/04 HOUSE Introduced -HJ 00524

04/20/04 HOUSE Referred to Calendar -HJ 00603

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/CS/SB 2994 (Ch. 2004-390)

S 2670 GENERAL BILL by Aronberg; (CO-SPONSORS) Campbell (Similar H 1965,
Compare CS/CS/1ST ENG/S 2288, CS/CS/2ND ENG/S 2994)

Descent of Intestate Estate; authorizes court, under specified
conditions, to extend right of succession to surviving heirs when
decedent's lineage cannot be fully documented because it includes
Holocaust victim; limits application of statutes of limitation
under certain circumstances; defines term "Holocaust victim".
Amends 723.103. Effective Date: Upon becoming law.

03/02/04 SENATE Filed

03/16/04 SENATE Introduced, referred to Judiciary -SJ 00309

04/30/04 SENATE Died in Committee on Judiciary,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2994 (Ch. 2004-390)

S 2994 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and
Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290,
Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297,
H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038,
CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288,
S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670,
CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2994 (Continued)

Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

07/01/04 Approved by Governor; Chapter No. 2004-390; See also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/SB 2960 (Ch. 2004-340)

S 2290 **PUBLIC RECORDS/GENERAL BILL/CS/CS by Judiciary; Banking and Insurance; Clary (Linked CS/CS/1ST ENG/S 2288, CS/CS/2ND ENG/S 2994, Similar H 1041, Compare H 1039)

Financial Services Dept./Pub. Rec.; deletes exemption from certain public records requirements for financial records held by Financial Services Dept.; exempts from public records requirements certain financial records held by Financial Services Dept.; exempts from public records requirements certain personal photographic information held by the dept.; provides exceptions, etc. Creates 717.1171,.12401,.12402,.1342; amends 717.1301; repeals 717.117(8). Effective Date: Contingent.

03/30/04 SENATE CS read first time on 03/31/04 -SJ 00454

03/31/04 SENATE Now in Governmental Oversight and Productivity -SJ 00439

04/30/04 SENATE Died in Committee on Governmental Oversight and Productivity, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)

S 2288 GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance; Clary (Linked CS/CS/S 2290, Similar H 1039, Compare H 1041, H 1965, S 2670, CS/CS/2ND ENG/S 2994)

Unclaimed Property; revises criteria for presuming as unclaimed certain bank deposits & funds in financial organizations funds owing under life insurance policies, funds held by business associations, & property held in safe-deposit box or other safekeeping repository, respectively; provides presumptions for certain unclaimed demand, savings, or checking accounts in financial institutions with more than one beneficiary, etc. Amends Chs. 717, 212, 322, 395, 723. Effective Date: 10/01/2004.

04/24/04 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00876

04/26/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages, Link/Iden/Sim/Compare passed,

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 2288 (Continued)
04/30/04 HOUSE refer to CS/CS/SB 2994 (Ch. 2004-390)
- S 2994 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290, Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297, H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288, S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670, CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024)
Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.
04/30/04 SENATE Ordered enrolled -SJ 01740
06/16/04 Signed by Officers and presented to Governor
07/01/04 Approved by Governor; Chapter No. 2004-390; See also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/SB 2960 (Ch. 2004-340)
- H 1041 GENERAL BILL by Kendrick (CS by Commerce) (Linked H 1039, Similar CS/CS/S 2290, Compare CS/CS/1ST ENG/S 2288, CS/CS/2ND ENG/S 2994)
Financial Services Dept./Pub. Rec.; exempts from public records requirements certain financial records held by Financial Services Dept.; provides for future legislative review & repeal; exempts from public records requirements certain personal photographic information held by the dept.; deletes exemption from certain public records requirements for materials compiled by dept. under investigation or examination, etc. Amends Ch. 717. Effective Date: Contingent.
04/13/04 HOUSE On Committee agenda-- State Administration, 04/14/04, 3:15 pm, Reed Hall --Not received
04/22/04 HOUSE Now in State Administration -HJ 00501
04/30/04 HOUSE Died in Committee on State Administration, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)
- H 1039 GENERAL BILL by Kendrick (CS by Commerce) (Linked H 1041, Similar CS/CS/1ST ENG/S 2288, Compare CS/CS/S 2290, CS/CS/2ND ENG/S 2994)
Unclaimed Property; revises criteria for presuming as unclaimed certain bank deposits & funds in financial organizations, funds owing under life insurance policies, funds held by business associations, & property held in safe-deposit box or other safekeeping repository, respectively; provides presumptions for certain unclaimed demand, savings, or checking accounts in financial institutions in name of more than one person, etc. Amends

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

H 1039 (Continued)

Ch. 717, 212.02, 322.142, 395.3025. Effective Date: 10/01/2004.

04/26/04 HOUSE Withdrawn from Public Safety & Crime Prevention
-HJ 00792; Now in Finance & Tax04/30/04 HOUSE Died in Committee on Finance & Tax,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2994 (Ch. 2004-390)

S 2416 **PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Sebesta
(Linked CS/CS/CS/S 1624, Compare H 0357, H 0621, H 1789)
Financial Reg. Office/Pub. Rec.; creates exemption from public
records requirements for information obtained by Financial
Regulation Office of Financial Services Commission in connection
with investigations & examinations under Florida Consumer Finance
Act; provides for future legislative review & repeal; provides
statement of public necessity. Creates 516.115. Effective Date:
07/01/2004.

03/17/04 SENATE CS read first time on 03/24/04 -SJ 00386

03/19/04 SENATE Now in Judiciary -SJ 00379

04/30/04 SENATE Died in Committee on Judiciary

S 1624 GENERAL BILL/CS/CS/CS by Finance and Taxation; Governmental
Oversight and Productivity; Banking and Insurance; Sebesta (Linked
CS/S 2416, Similar H 1789, Compare H 0357, H 0621, H 1147, CS/1ST
ENG/S 1678)

Banking Regulation; authorizes Financial Services Commission to
require electronic submission of forms, documents, or fees;
authorizes commission to prescribe requirements for destroying
books, accounts, records, & documents; revises provisions to
specify continuing education for certain professions; requires
licensure of mortgage brokerage businesses; revises certain
fingerprinting requirements, etc. Amends FS. Effective Date:
10/01/2004.

04/22/04 SENATE CS passed; YEAS 39 NAYS 0 -SJ 00725

04/23/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages, Link/Iden/Sim/Compare passed,
refer to CS/SB 1678 (Ch. 2004-335)

H 0357 GENERAL BILL by Ambler (Linked H 0621, Similar H 1789, Compare
CS/CS/CS/S 1624, CS/1ST ENG/S 1678, CS/S 2416)

Financial Services Commission; authorizes Financial Services
Commission to require electronic submission of forms, documents, or
fees; authorizes commission to prescribe requirements for
destroying books, accounts, records, & documents; requires
licensure of mortgage brokerage businesses; specifies certain
education & testing requirements for certain principal
representatives & for certain applications or transfer
applications, etc. Amends Chs. 494, 516, 520, 537, 560. Effective
Date: 10/01/2004.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0357 (Continued)
 01/22/04 HOUSE Referred to Banking & Securities (COM); Commerce; Finance & Tax; Commerce & Local Affairs Appropriations (AP); Appropriations
 02/17/04 HOUSE Withdrawn from Banking & Securities (COM); Commerce; Finance & Tax; Commerce & Local Affairs Appropriations (AP); Appropriations; Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to CS/SB 1678 (Ch. 2004-335) -HJ 00036
- H 0621 GENERAL BILL by Ambler (Linked H 0357, H 1789, Compare CS/CS/CS/S 1624, CS/S 2416)
Financial Reg. Office/Pub. Rec.; creates exemption from public records requirements for information obtained by Financial Regulation Office of Financial Services Commission in connection with investigations & examinations under Florida Consumer Finance Act; provides privilege against civil liability for persons who furnish information or evidence to office; provides statement of public necessity. Creates 516.115. Effective Date: Contingent.
 02/05/04 HOUSE Referred to Commerce; State Administration
 02/17/04 HOUSE Withdrawn from Commerce; State Administration; Withdrawn prior to introduction -HJ 00054
- H 1789 GENERAL BILL by Commerce; (CO-SPONSORS) Detert (CS by State Administration) (Linked H 0621, Similar H 0357, CS/CS/CS/S 1624, Compare H 1147, CS/1ST ENG/S 1678, CS/S 2416)
Financial Entities & Transactions; authorizes Financial Services Commission to require electronic submission of forms, documents, or fees; authorizes commission to prescribe requirements for destroying books, accounts, records, & documents; requires licensure of mortgage brokerage businesses; clarifies application of certain exempt transaction provision; authorizes Financial Services Dept. to adopt rules for disposition of personal financial or health information, etc. Amends FS. Effective Date: 10/01/2004.
 04/27/04 HOUSE Withdrawn from Commerce & Local Affairs Appropriations (AP); Appropriations -HJ 00838; Placed on Calendar -HJ 00838
 04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1678 (Ch. 2004-335)
- S 2428 **PUBLIC RECORDS/GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Crist (Linked CS/CS/S 2430, Similar 1ST ENG/H 1715, Compare H 1371)
Public Records Exemption; creates exemption from public-records requirements for documents produced during investigation or examination of commercial collection agency or consumer collection agency conducted by Financial Regulation Office; provides for future legislative review & repeal; provides statement of public necessity. Creates 559.5472. Effective Date: Contingent.

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 2428 *(Continued)

04/29/04 HOUSE Read second time -HJ 01117; Temporarily postponed
on second reading; On Unfinished Business -HJ 01117

04/30/04 HOUSE Died on Calendar

S 2430 GENERAL BILL/CS/CS by Appropriations; Banking and Insurance; Crist
(Linked CS/CS/S 2428, Similar H 1371, Compare 1ST ENG/H 1715)
Collection Practices; requires applicant to apply to Financial
Regulation Office to register as commercial collection agency;
provides procedures by which said agency may reinstate its
registration; provides that out-of-state consumer collection agency
otherwise subject to this state's jurisdiction is subject to
sanctions for committing prohibited practices; authorizes office to
conduct investigations of consumer complaints, etc. Amends Ch. 559.
Appropriation: \$450,575. Effective Date: 10/01/2004.

04/24/04 HOUSE In Messages

04/28/04 HOUSE Received, placed on Calendar -HJ 00847

04/30/04 HOUSE Died on Calendar

H 1715 GENERAL BILL/1ST ENG by Bilirakis (Linked H 1371, Similar
CS/CS/S 2428, Compare CS/CS/S 2430)
Public Records Exemption; creates exemption from public records
requirements for documents produced during investigation or
examination of commercial collection agency conducted by Financial
Regulation Office; provides for future legislative review & repeal;
provides legislative findings of public necessity. Creates
559.5472. Effective Date: Contingent.

04/22/04 HOUSE Ordered engrossed -HJ 00665

04/28/04 HOUSE Temporarily postponed, on Third Reading -HJ 00884

04/30/04 HOUSE Died on Calendar

H 1371 GENERAL BILL by Bilirakis (CS by Commerce) (Linked 1ST ENG/H 1715,
Similar CS/CS/S 2430, Compare CS/CS/S 2428)
Collection Practices; requires applicant to apply to Financial
Regulation Office to register as commercial collection agency;
authorizes Financial Services Comm. or office to require applicant
to provide certain info.; provides that out-of-state consumer
collection agency otherwise subject to this state's jurisdiction is
subject to sanctions for committing prohibited practices;
authorizes office to conduct investigations of consumer complaints,
etc. Amends Ch. 559. Appropriation: \$450,575. Effective Date:
07/01/2004.

04/29/04 HOUSE Withdrawn from Appropriations -HJ 01119; Placed on
Calendar -HJ 01119

04/30/04 HOUSE Died on Calendar

S 2430 **GENERAL BILL/CS/CS by Appropriations; Banking and Insurance; Crist
(Linked CS/CS/S 2428, Similar H 1371, Compare 1ST ENG/H 1715)
Collection Practices; requires applicant to apply to Financial
Regulation Office to register as commercial collection agency;

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2430 **(Continued)

provides procedures by which said agency may reinstate its registration; provides that out-of-state consumer collection agency otherwise subject to this state's jurisdiction is subject to sanctions for committing prohibited practices; authorizes office to conduct investigations of consumer complaints, etc. Amends Ch. 559. Appropriation: \$450,575. Effective Date: 10/01/2004.

04/24/04 HOUSE In Messages

04/28/04 HOUSE Received, placed on Calendar -HJ 00847

04/30/04 HOUSE Died on Calendar

S 2428 PUBLIC RECORDS/GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Crist (Linked CS/CS/S 2430, Similar 1ST ENG/H 1715, Compare H 1371)

Public Records Exemption; creates exemption from public-records requirements for documents produced during investigation or examination of commercial collection agency or consumer collection agency conducted by Financial Regulation Office; provides for future legislative review & repeal; provides statement of public necessity. Creates 559.5472. Effective Date: Contingent.

04/29/04 HOUSE Read second time -HJ 01117; Temporarily postponed on second reading; On Unfinished Business -HJ 01117

04/30/04 HOUSE Died on Calendar

H 1371 GENERAL BILL by Bilirakis (CS by Commerce) (Linked 1ST ENG/H 1715, Similar CS/CS/S 2430, Compare CS/CS/S 2428)

Collection Practices; requires applicant to apply to Financial Regulation Office to register as commercial collection agency; authorizes Financial Services Comm. or office to require applicant to provide certain info.; provides that out-of-state consumer collection agency otherwise subject to this state's jurisdiction is subject to sanctions for committing prohibited practices; authorizes office to conduct investigations of consumer complaints, etc. Amends Ch. 559. Appropriation: \$450,575. Effective Date: 07/01/2004.

04/29/04 HOUSE Withdrawn from Appropriations -HJ 01119; Placed on Calendar -HJ 01119

04/30/04 HOUSE Died on Calendar

H 1715 GENERAL BILL/1ST ENG by Bilirakis (Linked H 1371, Similar CS/CS/S 2428, Compare CS/CS/S 2430)

Public Records Exemption; creates exemption from public records requirements for documents produced during investigation or examination of commercial collection agency conducted by Financial Regulation Office; provides for future legislative review & repeal; provides legislative findings of public necessity. Creates 559.5472. Effective Date: Contingent.

04/22/04 HOUSE Ordered engrossed -HJ 00665

04/28/04 HOUSE Temporarily postponed, on Third Reading -HJ 00884

04/30/04 HOUSE Died on Calendar

Senate Committee on Banking and Insurance (Continued)

- S 2442 **GENERAL BILL/CS/CS by Finance and Taxation; Banking and Insurance; Margolis; (CO-SPONSORS) Diaz de la Portilla (Compare H 0965, H 1643, CS/S 2280, CS/CS/2ND ENG/S 2994)
Life Insurance & Annuity Contracts; provides that certificate of authority is not required for certain life insurance policies or annuity contracts issued by insurer domiciled outside U.S. & covering only persons who are not residents of U.S.; specifies duties of insurers & insurance agents re making annuity investment recommendations to senior consumers; limits responsibility of insurers or insurance agents under certain circumstances, etc. Amends 624.402, 627.404; creates 627.4554. Effective Date: 07/01/2004 except as otherwise provided.
 04/20/04 SENATE CS read first time on 04/23/04 -SJ 00871
 04/23/04 SENATE Now in Appropriations Subcommittee on General Government -SJ 00868
 04/30/04 SENATE Died in Committee on Appropriations Subcommittee on General Government, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)
- H 0965 GENERAL BILL by Murzin; (CO-SPONSORS) Anderson; Benson; Fiorentino; Negron; Slosberg (CS by Insurance) (Similar CS/S 2280, Compare CS/CS/S 2442, CS/CS/2ND ENG/S 2994)
Annuity Investments by Seniors; specifies duties of insurers & insurance agents re making annuity investment recommendations to senior consumers; limits responsibility of insurers or insurance agents under certain circumstances; provides for enforcement by Financial Regulation Office & Financial Services Dept.; provides exemption from application for variable annuities, etc. Creates 627.4554. Effective Date: 10/01/2004.
 03/25/04 HOUSE Favorable by Public Safety & Crime Prevention; YEAS 14 NAYS 0 -HJ 00327; Now in Commerce -HJ 00327
 04/30/04 HOUSE Died in Committee on Commerce, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)
- H 1643 GENERAL BILL by Llorente; (CO-SPONSORS) Planas; Rivera; Zapata (CS by Insurance) (Compare CS/CS/S 2442)
Life Insurance & Annuity Contracts; provides that certificate of authority is not required for certain life insurance policies or annuity contracts issued by insurer domiciled outside U.S. & covering only persons who are not residents of U.S.; provides criteria, requirements, & limitations; requires insurer to disclose certain information; provides exemption from certain taxes; defines term "charitable organization", etc. Amends 624.402, 627.404. Effective Date: 07/01/2004.
 04/22/04 HOUSE Withdrawn from Finance & Tax -HJ 00682; Placed on Calendar -HJ 00682
 04/30/04 HOUSE Died on Calendar
- S 2280 GENERAL BILL/CS by Banking and Insurance; Atwater; (CO-SPONSORS)

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2280 (Continued)

Fasano; Aronberg; Lynn (Similar H 0965, Compare CS/CS/S 2442, CS/CS/2ND ENG/S 2994)

Annuity Investments by Seniors; provides purpose & definitions; specifies duties of insurers & insurance agents re making annuity investment recommendations to senior consumers; limits responsibility of insurers or insurance agents under certain circumstances; provides for enforcement by Insurance Regulation Office & Financial Services Dept.; provides exemption from application for variable annuities, etc. Creates 627.4554.

Effective Date: 02/01/2005.

04/02/04 HOUSE In Messages

04/21/04 HOUSE Received, referred to Commerce -HJ 00643

04/30/04 HOUSE Died in Committee on Commerce,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2994 (Ch. 2004-390)

S 2994 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290, Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297, H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288, S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670, CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024)
Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

07/01/04 Approved by Governor; Chapter No. 2004-390; See also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/SB 2960 (Ch. 2004-340)

S 2454 **GENERAL BILL/CS by Banking and Insurance; Margolis (Compare CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994)
Auto Insurance Jt. Underwriting Plan; allows automobile insurance joint underwriting plan to require additional proof from insureds re cancellation of coverage; allows additional time for investigation of claims against plan; provides for expiration of provision. Amends 627.311. Effective Date: 07/01/2004.
04/13/04 SENATE CS read first time on 04/15/04 -SJ 00651
04/15/04 SENATE Now in Judiciary -SJ 00646

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2454 *(Continued)

04/30/04 SENATE Died in Committee on Judiciary,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

S 2038 GENERAL BILL/CS/CS/2ND ENG by Commerce, Economic Opportunities, and
Consumer Services; Banking and Insurance; Fasano (Similar H 0557,
Compare H 1265, H 1297, H 1687, CS/S 2196, CS/CS/2ND ENG/S 2270,
CS/S 2454, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND
ENG/S 2994, CS/S 3024)

Insurance; requires Consumer Services Div. of Financial Services
Dept. to designate employee as primary contact for consumers on
issues involving sinkholes; authorizes dept. to issue order of
conditional release from stop-work order if employer complies with
coverage requirements & penalty payment agreement; provides that
local government self-insurance fund comply with specified
provisions, etc. Amends FS. Effective Date: 07/01/2004 except as
otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-370; See
also CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch.
2004-390)

S 2994 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and
Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290,
Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297,
H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038,
CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288,
S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670,
CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024)

Financial Services Department; authorizes Chief Financial Officer
to provide certain services on a fee basis under certain
circumstances; provides that regulation of certain viatical
settlement agreements & providers is within exclusive jurisdiction
of Insurance Regulation Office under specified provisions; requires
Consumer Services Div. of Financial Services Dept. to designate
employee as primary contact for consumers on issues involving
sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as
otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

07/01/04 Approved by Governor; Chapter No. 2004-390; See
also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch.
2004-374), CS/SB 2960 (Ch. 2004-340)

S 2466 **GENERAL BILL/CS/CS by Health, Aging, and Long-Term Care; Banking
and Insurance; Webster (Similar 1ST ENG/H 1269)
Nursing Home Firesafety; requires that each nursing home licensed

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2466 *(Continued)

under Nursing Homes & Related Health Care Facilities provisions be protected by approved, supervised automatic sprinkler system; provides schedules for installation of said system in hazardous & nonhazardous areas of nursing home; provides legislative intent re fire safety in nursing homes; authorizes State Fire Marshal to enter into investment agreements with Financial Svcs. Dept., etc. Amends Ch. 633. Effective Date: 07/01/2004.

04/12/04 SENATE CS read first time on 04/14/04 -SJ 00593

04/14/04 SENATE Now in Appropriations Subcommittee on Health and Human Services -SJ 00583

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Health and Human Services

H 1269 GENERAL BILL/1ST ENG by Gardiner; (CO-SPONSORS) Quinones (Similar CS/CS/S 2466)

Nursing Home Firesafety; requires nursing homes to be protected by certain automatic sprinkler systems; provides schedule; authorizes State Fire Marshal Division to grant certain time extensions; requires adjustments to certain provider Medicaid rates for reimbursement for Medicaid's portion of costs to meet certain requirements; requires funding for such adjustments to come from existing nursing home appropriations, etc. Amends Ch. 633. Effective Date: 07/01/2004.

04/28/04 SENATE In Messages

04/29/04 SENATE Received, referred to Banking and Insurance; Health, Aging, and Long-Term Care; Appropriations Subcommittee on Health and Human Services; Appropriations -SJ 01394

04/30/04 SENATE Died in Committee on Banking and Insurance

S 2482 **GENERAL BILL/CS by Banking and Insurance; Alexander

Motor Vehicles/PIP Insurance; deletes period of time re adjustments in Medical Care Item of Consumer Price Index which applies to allowable amounts that may be charged to personal injury protection insurance insurer & insured for magnetic resonance imaging services; exempts services rendered by ambulatory surgical center from certain disclosure requirements. Amends 627.736. Effective Date: 07/01/2004.

03/17/04 SENATE CS read first time on 03/24/04 -SJ 00386

03/19/04 SENATE Placed on Calendar, on second reading -SJ 00379

04/30/04 SENATE Died on Calendar

S 2488 **GENERAL BILL/CS/CS/CS/CS/2ND ENG by Appropriations; Finance and Taxation; Governmental Oversight and Productivity; Banking and Insurance; Alexander (Similar H 1983)

Florida Hurricane Catastrophe Fund; redefines & defines terms;

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 2488 **(Continued)

provides for State Board of Administration to specify interest due on delinquent remittances; revises conditions of, amounts of, & procedures re reimbursement contracts; revises maximum rates of, procedures relating to, & types of insurance subject to emergency assessments; provides transitional provisions; provides application & criteria, requirements & limitations, etc. Amends 215.555.

Effective Date: 05/11/2004 except as otherwise provided.

04/30/04 SENATE Ordered engrossed, then enrolled -SJ 01452

05/07/04 Signed by Officers and presented to Governor

05/11/04 Approved by Governor; Chapter No. 2004-27

H 1983 GENERAL BILL by Insurance; (CO-SPONSORS) Berfield (Similar CS/CS/CS/CS/2ND ENG/S 2488)

Florida Hurricane Catastrophe Fund; redefines & defines terms;

provides for State Board of Administration to specify interest due on delinquent remittances; revises conditions of, amounts of, & procedures re reimbursement contracts; revises maximum rates of, & procedures re, emergency assessments; revises provisions re reinsurance; deletes expired provisions. Amends 215.555. Effective Date: Upon becoming law except as otherwise provided.

04/28/04 HOUSE Placed on Special Order Calendar; Substituted

CS/CS/CS/CS/SB 2488; Laid on Table,

Link/Iden/Sim/Compare passed, refer to

CS/CS/CS/CS/SB 2488 (Ch. 2004-27) -HJ 00931

S 2528 **GENERAL BILL/CS by Banking and Insurance; Wise (Similar H 1653)

Insurance Premium Taxes; exempts portion of title insurance premiums from premium tax; redefines term "premium" to conform.

Amends 624.509, 627.7711. Effective Date: 01/01/2005.

04/02/04 SENATE Now in Finance and Taxation -SJ 00550

04/16/04 SENATE On Committee agenda-- Finance and Taxation,
04/20/04, 3:30 pm, 37-S --Temporarily postponed
-SJ 00658

04/30/04 SENATE Died in Committee on Finance and Taxation

H 1653 GENERAL BILL by Mahon (CS by Insurance) (Similar CS/S 2528)
Insurance Premium Tax; requires insurers to pay premium tax on certain title insurance premium gross receipts; provides limitations; revises definition of term "premium" for title insurance purposes. Amends 624.509, 627.7711. Effective Date: 01/01/2005.

04/08/04 HOUSE Pending review of CS under Rule 6.3(b)

04/12/04 HOUSE Now in Finance & Tax -HJ 00479

04/30/04 HOUSE Died in Committee on Finance & Tax

S 2562 **GENERAL BILL/CS by Banking and Insurance; Dockery (Similar H 1171)

Money Transmitters; defines term "unsafe & unsound practice" for

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2562 *(Continued)

purposes of Money Transmitters' Code to include failure to comply with specified provisions of Federal Regulations Code re money & finance; includes business by electronic transfer in business that registrants who sell or issue payment instruments or transmit funds may conduct, etc. Amends 560.103,.109,.114,.129,.208. Effective Date: 05/21/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

05/13/04 Signed by Officers and presented to Governor

05/21/04 Approved by Governor; Chapter No. 2004-85

H 1171 GENERAL BILL by Baker (CS by Appropriations) (Similar CS/S 2562)

Money Transmitters; revises definition of unsafe or unsound practice to include failures to comply with specified provisions of Code of Federal Regulations re money & finance; authorizes Financial Regulation Office of Financial Services Commission to make investigations or examinations to determine existence of violations of provisions of Code of Federal Regulations re money & finance; provides limitation, etc. Amends

560.103,.109,.114,.129,.208. Effective Date: Upon becoming law.

04/28/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 2562; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 2562 (Ch. 2004-85) -HJ 00967

S 2588 *GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la Portilla (Compare H 0557, H 0617, 1ST ENG/H 0639, 1ST ENG/H 1433, H 1687, H 1779, CS/CS/S 1708, CS/1ST ENG/S 1848, CS/CS/2ND ENG/S 2038, CS/S 2070, CS/CS/2ND ENG/S 2270, S 2366, CS/CS/S 2800, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; deletes resident agent requirement for certain property, casualty, & surety insurers; provides requirements for licensure of nonresident surplus lines agents; limits types of business that may be transacted by personal lines agents; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons; voids certain contractual arbitration provisions by insurers in receivership, etc. Amends FS. Effective Date: 07/01/2004.

04/29/04 SENATE Ordered engrossed, then enrolled -SJ 01352

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-374; See also HB 639 (Ch. 2004-89), CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

H 0557 GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Llorente; Planas; Robaina; Zapata (CS by Insurance) (Similar CS/CS/2ND ENG/S 2038, Compare H 1265, H 1297, H 1687, CS/S 2196, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0557 (Continued)
issues involving sinkholes; requires insurer to reinstate, under certain circumstances, insurance policy that is canceled due to failure of lender to pay premium for which sufficient escrow funds are on deposit; provides for feasibility study for proposed Fla. Sinkhole Insurance Facility, etc. Amends Chs. 20, 501, 624, 625, 626, 627. Effective Date: 07/01/2004.
04/28/04 HOUSE Placed on Special Order Calendar -HJ 00863; Substituted CS/CS/SB 2038; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390) -HJ 00976
- H 0617 GENERAL BILL by Kilmer; (CO-SPONSORS) Allen; Bullard; Harper; Holloway (CS by Finance & Tax) (Similar CS/CS/S 1708, Compare H 0583, CS/1ST ENG/S 1494, CS/2ND ENG/S 2588, S 2950)
Economic Stimulus/Insurance Reg.; encourages local government grant applicants to involve institutions of higher education as participants in visioning & collaborative planning processes for urban infill & redevelopment areas; revises sales price criteria for characterizing business property; provides for application to personal lines agents & applicants; requires branch agencies to have certain licensed agents at each location, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided.
04/22/04 HOUSE Original reference(s) removed: Transportation & Economic Development Appropriations (AP) -HJ 00685; Now in Appropriations -HJ 00685
04/30/04 HOUSE Died in Committee on Appropriations, Link/Iden/Sim/Compare passed, refer to CS/SB 2588 (Ch. 2004-374)
- H 0639 GENERAL BILL/1ST ENG by Fields (Similar CS/S 2070, Compare CS/2ND ENG/S 2588)
Insurance Guaranty Associations; revises definition of covered claim; excludes certain claims rejected by another state's guaranty fund under certain circumstances; denies member insurers any right to indemnification or contribution sought through third parties. Amends 631.54,.904. Effective Date: 05/21/2004.
04/28/04 HOUSE Ordered enrolled -HJ 01072
05/13/04 Signed by Officers and presented to Governor
05/21/04 Approved by Governor; Chapter No. 2004-89; See also CS/SB 2588 (Ch. 2004-374)
- H 1433 GENERAL BILL/1ST ENG by Domino (Similar CS/1ST ENG/S 1848, Compare S 2366, CS/2ND ENG/S 2588)
Warranty Associations; provides conditions under which salesperson of motor vehicle service agreement company may rebate his or her commission; provides conditions under which sales representative of home warranty association & sales representative of service warranty association may rebate his or her commission, etc. Creates 634.1815,.3205,.4225; amends 634.406. Effective Date: Upon

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1433 (Continued)
becoming law.
03/31/04 SENATE Passed as amended; YEAS 36 NAYS 0 -SJ 00433
04/01/04 HOUSE In returning messages
04/30/04 HOUSE Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 2588 (Ch. 2004-374)
- H 1687 GENERAL BILL by Bogdanoff (CS by Insurance) (Compare H 0557, H 1265, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/S 2630, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)
Insurers; limits types of business that may be transacted by personal lines agents; prohibits public adjuster from restricting certain access & communications; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons under certain circumstances; subjects certain managing general agents or holding companies to court jurisdiction under certain circumstances, etc. Amends Chs. 626, 625, 631. Effective Date: Upon becoming law.
04/12/04 HOUSE Pending review of CS under Rule 6.3(b)
04/13/04 HOUSE Now in Judiciary -HJ 00480
04/30/04 HOUSE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)
- H 1779 GENERAL BILL by Insurance; (CO-SPONSORS) Berfield (Compare CS/2ND ENG/S 2588)
Insurance Agents; deletes resident agent requirement for certain property, casualty, & surety insurers; requires surplus lines agents to comply with consumer protection laws; requires nonresident licensees to complete continuing education courses re ethics & unauthorized entities engaging in insurance business; provides requirements for licensure of nonresident surplus lines agents, etc. Amends Ch. 626, 624.425,.426. Effective Date: 07/01/2004.
04/22/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 2588; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 2588 (Ch. 2004-374) -HJ 00665
- S 1708 GENERAL BILL/CS/CS by Comprehensive Planning; Commerce, Economic Opportunities, and Consumer Services; Saunders (Similar H 0617, Compare 1ST ENG/H 0105, H 0583, CS/CS/S 1358, CS/1ST ENG/S 1494, CS/2ND ENG/S 2588, CS/CS/S 2800)
Economic Stimulus; adds institutions of higher education to participants in collaborative planning process for urban infill & redevelopment areas; revises sales-price criteria for characterizing business property purchased for use in enterprise zone; authorizes Tourism, Trade & Economic Development Office to amend boundaries of certain enterprise zone; revises certain education & experience requirements for personal lines agents, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1708 (Continued)
provided.

04/22/04 SENATE Withdrawn from Finance and Taxation -SJ 00746; Now in Appropriations Subcommittee on Transportation and Economic Development

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Transportation and Economic Development, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324), CS/SB 2588 (Ch. 2004-374)

S 1848 GENERAL BILL/CS/1ST ENG by Commerce, Economic Opportunities, and Consumer Services; Bennett (Similar 1ST ENG/H 1433, Compare S 2366, CS/2ND ENG/S 2588)

Warranty Associations; prescribes conditions under which salesperson or sales representative of motor vehicle service agreement company, home warranty association, or service warranty association may rebate his or her commission; provides exemption from penalty provisions for certain service warranties; provides retroactive applicability, etc. Creates 634.1815, .3205, .4225; amends 634.271, .406. Effective Date: Upon becoming law.

03/31/04 SENATE Reconsidered -SJ 00432; Substituted HB 1433 (Died in House Returning Messages) -SJ 00432; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 2588 (Ch. 2004-374)

S 2038 GENERAL BILL/CS/CS/2ND ENG by Commerce, Economic Opportunities, and Consumer Services; Banking and Insurance; Fasano (Similar H 0557, Compare H 1265, H 1297, H 1687, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2454, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes; authorizes dept. to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; provides that local government self-insurance fund comply with specified provisions, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-370; See also CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 2070 GENERAL BILL/CS by Banking and Insurance; Diaz de la Portilla (Similar 1ST ENG/H 0639, Compare CS/2ND ENG/S 2588)

Workers' Comp. Insurance Assn.; redefines term "covered claim" for purposes of Fla. Insurance Guaranty Association to exclude certain claims disallowed in insured's state of residence; redefines term "covered claim" for purposes of Fla. Workers' Compensation Insurance Guaranty Association to exclude certain claims disallowed

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 2070 (Continued)
in insured's state of residence. Amends 631.54,.904. Effective Date: Upon becoming law.
04/28/04 SENATE Placed on Consent Calendar -SJ 01338; Substituted HB 639 -SJ 01263; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 639 (Ch. 2004-89), CS/SB 2588 (Ch. 2004-374)
- S 2270 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Banking and Insurance; (CO-SPONSORS) Clary (Similar 3RD ENG/H 1251, Compare 2ND ENG/H 1307, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/CS/CS/2ND ENG/S 2954, CS/CS/2ND ENG/S 2994) Workers' Compensation; authorizes DFS to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; establishes three tiers of employers eligible for coverage under plan; requires Auditor General to conduct operational audit of Workers' Comp. Joint Underwriting Association; amends provision which limits workers' compensation benefits to nonresident alien for death of worker, etc. Amends Chs. 440, 627. Appropriation: \$10,050,000. Effective Date: 07/01/2004 except as otherwise provided.
04/30/04 SENATE Reconsidered -SJ 01446; Substituted HB 1251 -SJ 01447; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1251 (Ch. 2004-266), HB 1307 (Ch. 2004-64), CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)
- S 2366 GENERAL BILL by Dockery (Compare 1ST ENG/H 1433, CS/1ST ENG/S 1848, CS/2ND ENG/S 2588) Service Warranty Associations; provides certain circumstances under which service warranty association is not required to establish unearned premium reserve or maintain contractual liability insurance; provides criteria. Amends 634.406. Effective Date: Upon becoming law.
03/03/04 SENATE Introduced, referred to Banking and Insurance; Commerce, Economic Opportunities, and Consumer Services -SJ 00205
03/18/04 SENATE Withdrawn from Banking and Insurance; Commerce, Economic Opportunities, and Consumer Services -SJ 00351; Withdrawn from further cons., Link/Iden/Sim/Compare passed, refer to CS/SB 2588 (Ch. 2004-374) -SJ 00351
- S 2800 GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Argenziano (Compare H 0557, H 0779, H 1687, CS/CS/S 1708, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/CS/2ND ENG/S 2994, CS/S 3024) Insurance Agents & Agencies; authorizes Financial Services Dept. & Insurance Reg. Office to scan or photocopy records, accounts, documents, files, or other materials under specified circumstances; subjects insurance agencies to regulation by Chief Financial

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2800 (Continued)

Officer; limits scope of personal lines agent examinations; provides that specified employees of Citizens Property Insurance Corporation need not be licensed as agents, etc. Amends FS. Effective Date: 10/01/2004.

04/23/04 SENATE Withdrawn from Appropriations Subcommittee on General Government; Appropriations -SJ 00779; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 2994 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290, Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297, H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288, S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670, CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024)
Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

07/01/04 Approved by Governor; Chapter No. 2004-390; See also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/SB 2960 (Ch. 2004-340)

S 3024 GENERAL BILL/CS by Banking and Insurance; Smith (Compare H 0267, H 0557, H 1265, H 1687, CS/3RD ENG/S 1062, CS/CS/CS/2ND ENG/S 1680, CS/S 2022, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/S 2630, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994)

Insurers; limits types of business that may be transacted by personal lines agents; specifies duties of public adjuster re contractors; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons under certain circumstances; prescribes circumstances under which sheltered nursing home beds may be used for persons not residents of continuing care facility, etc. Amends FS. Effective Date: Upon becoming law.

04/13/04 SENATE CS read first time on 04/15/04 -SJ 00654

04/15/04 SENATE Now in Judiciary -SJ 00646

04/30/04 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/SB 1062

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 3024 (Continued)

04/30/04 SENATE (Ch. 2004-298), CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 2630 **GENERAL BILL/CS by Banking and Insurance; Atwater (Compare H 1687, CS/S 3024)

Insurance Field Representatives; limits scope of public adjuster's authority; specifies duties re contractors & other professionals; prohibits public adjuster from restricting certain access & communication. Amends 626.854. Effective Date: 07/01/2004.

03/31/04 SENATE CS read first time on 04/02/04 -SJ 00556

04/02/04 SENATE Now in Judiciary -SJ 00550

04/30/04 SENATE Died in Committee on Judiciary

H 1687 GENERAL BILL by Bogdanoff (CS by Insurance) (Compare H 0557, H 1265, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/S 2630, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurers; limits types of business that may be transacted by personal lines agents; prohibits public adjuster from restricting certain access & communications; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons under certain circumstances; subjects certain managing general agents or holding companies to court jurisdiction under certain circumstances, etc. Amends Chs. 626, 625, 631. Effective Date: Upon becoming law.

04/12/04 HOUSE Pending review of CS under Rule 6.3(b)

04/13/04 HOUSE Now in Judiciary -HJ 00480

04/30/04 HOUSE Died in Committee on Judiciary,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 3024 GENERAL BILL/CS by Banking and Insurance; Smith (Compare H 0267, H 0557, H 1265, H 1687, CS/3RD ENG/S 1062, CS/CS/CS/2ND ENG/S 1680, CS/S 2022, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/S 2630, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994)

Insurers; limits types of business that may be transacted by personal lines agents; specifies duties of public adjuster re contractors; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons under certain circumstances; prescribes circumstances under which sheltered nursing home beds may be used for persons not residents of continuing care facility, etc. Amends FS. Effective Date: Upon becoming law.

04/13/04 SENATE CS read first time on 04/15/04 -SJ 00654

04/15/04 SENATE Now in Judiciary -SJ 00646

04/30/04 SENATE Died in Committee on Judiciary,
Link/Iden/Sim/Compare passed, refer to CS/SB 1062 (Ch. 2004-298), CS/CS/SB 2038 (Ch. 2004-370), CS/SB

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 3024 (Continued)

04/30/04 SENATE 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 2682 **GENERAL BILL/CS/CS/1ST ENG by Commerce, Economic Opportunities, and Consumer Services; Banking and Insurance; Aronberg; (CO-SPONSORS) Atwater; Lynn; Campbell; Wilson (Identical 1ST ENG/H 1245) Credit Counseling Services; provides definitions; prohibits certain persons from accepting certain fees or costs from debtors under certain circumstances; provides exceptions; provides disclosure & financial reporting requirements for debt management or credit counseling services; provides disbursement of funds requirements; provides civil penalties; provides for awards of attorney's fees & costs, & for criminal penalties, etc. Creates 817.801-.806. Effective Date: 07/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/23/04 Approved by Governor; Chapter No. 2004-351

H 1245 GENERAL BILL/1ST ENG by Hasner; (CO-SPONSORS) Allen; Ambler; Baxley; Bendross-Mindingall; Bullard; Cantens; Cretul; Domino; Harrell; Murzin; Zapata (Identical CS/CS/1ST ENG/S 2682) Credit Counseling Services; provides definitions; prohibits certain persons from accepting certain fees or costs from debtors under certain circumstances; provides exceptions; provides disclosure & financial reporting requirements for debt management or credit counseling services; provides disbursement of funds requirements; provides civil penalties; provides for awards of attorney's fees & costs, & for criminal penalties, etc. Creates 817.801-.806. Effective Date: 07/01/2004.

04/22/04 HOUSE Ordered engrossed -HJ 00680

04/30/04 HOUSE Substituted CS/CS/SB 2682; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2682 (Ch. 2004-351) -HJ 01343

S 2696 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Atwater (Similar H 0051, S 0346)

Insurance/Public Construction; defines terms; limits authority of certain public agencies to purchase owner-controlled insurance programs for public construction projects; establishes purchase requirements; requires insurers issuing commercial general liability policies to offer coverage for completed operations liability for certain contractors to extent that coverage is not provided under owner-controlled insurance program, etc. Creates 255.0517, 627.441. Effective Date: 10/01/2004.

04/28/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-377

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0051 GENERAL BILL by Brown (Identical S 0346, Similar CS/1ST ENG/S 2696)
Insurance/Public Construction; defines terms; limits authority of certain public agencies to purchase owner-controlled insurance programs for public construction projects; establishes purchase requirements; requires insurers issuing commercial general liability policies to offer coverage for completed operations liability for certain contractors to extent that coverage is not provided under owner-controlled insurance program, etc. Creates 255.0517, 627.441. Effective Date: 10/01/2004.
04/23/04 HOUSE Read second time -HJ 00714
04/28/04 HOUSE Substituted CS/SB 2696; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 2696 (Ch. 2004-377) -HJ 00879
- S 0346 GENERAL BILL by Wise; (CO-SPONSORS) Bennett (Identical H 0051, Similar CS/1ST ENG/S 2696)
Insurance/Public Construction; defines terms; limits authority of certain public agencies to purchase owner-controlled insurance programs for public construction projects; establishes purchase requirements; requires insurers issuing commercial general liability policies to offer coverage for completed operations liability for certain contractors to extent that coverage is not provided under owner-controlled insurance program, etc. Creates 255.0517, 627.441. Effective Date: 10/01/2004.
03/02/04 SENATE Now in Regulated Industries -SJ 00153
04/16/04 SENATE Withdrawn from Regulated Industries; Commerce, Economic Opportunities, and Consumer Services; Governmental Oversight and Productivity; Appropriations Subcommittee on General Government; Appropriations -SJ 00658; Withdrawn from further cons., Link/Iden/Sim/Compare passed, refer to CS/SB 2696 (Ch. 2004-377) -SJ 00658
- S 2698 **GENERAL BILL/CS/CS by Transportation; Banking and Insurance; Atwater (Similar H 0847)
Auto Fraud Prevention Act of 2004; defines terms "insurance recovery vehicle," "salvage recovery vehicle," & "salvage company"; provides prohibitions on sale of such vehicles; requires affidavit with application for title of used motor vehicles not previously issued certificate of title; revises definition of "total loss"; revises provisions for issuance to insurer of certificate of destruction & certificate of title upon total loss of vehicle, etc. Amends 319.14,.23,.30. Effective Date: Upon becoming law.
04/24/04 SENATE CS passed; YEAS 38 NAYS 0 -SJ 00889
04/26/04 HOUSE In Messages
04/30/04 HOUSE Died in Messages
- H 0847 GENERAL BILL by Johnson; (CO-SPONSORS) Joyner; Waters (CS by Transportation) (Similar CS/CS/S 2698)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0847 (Continued)

Auto Fraud Prevention Act of 2004; defines "insurance recovery vehicle" & "salvage recovery vehicle"; provides prohibitions on sale of such vehicles; requires affidavit with application for title of used motor vehicles not previously issued certificate of title; provides penalties for violation or falsification; revises provisions for issuance to insurer of certificate of destruction & certificate of title upon total loss of vehicle, etc. Amends 319.14,.23,.30. Effective Date: Upon becoming law.

04/02/04 HOUSE Recommendation: Favorable with 1 amendment(s) by Transportation & Economic Development Appropriations (AP); YEAS 14 NAYS 0

04/06/04 HOUSE Now in Appropriations

04/30/04 HOUSE Died in Committee on Appropriations

S 2800 **GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Argenziano (Compare H 0557, H 0779, H 1687, CS/CS/S 1708, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance Agents & Agencies; authorizes Financial Services Dept. & Insurance Reg. Office to scan or photocopy records, accounts, documents, files, or other materials under specified circumstances; subjects insurance agencies to regulation by Chief Financial Officer; limits scope of personal lines agent examinations; provides that specified employees of Citizens Property Insurance Corporation need not be licensed as agents, etc. Amends FS. Effective Date: 10/01/2004.

04/23/04 SENATE Withdrawn from Appropriations Subcommittee on General Government; Appropriations -SJ 00779; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

H 0557 GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Llorente; Planas; Robaina; Zapata (CS by Insurance) (Similar CS/CS/2ND ENG/S 2038, Compare H 1265, H 1297, H 1687, CS/S 2196, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes; requires insurer to reinstate, under certain circumstances, insurance policy that is canceled due to failure of lender to pay premium for which sufficient escrow funds are on deposit; provides for feasibility study for proposed Fla. Sinkhole Insurance Facility, etc. Amends Chs. 20, 501, 624, 625, 626, 627. Effective Date: 07/01/2004.

04/28/04 HOUSE Placed on Special Order Calendar -HJ 00863; Substituted CS/CS/SB 2038; Laid on Table,

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0557 (Continued)
04/28/04 HOUSE Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390) -HJ 00976
- H 0779 GENERAL BILL by Harrell (Compare CS/CS/S 2800)
Insurance Agents & Agencies; subjects insurance agencies to regulation by Chief Financial Officer; specifies licensure application requirements for insurance entities other than insurance agencies; revises insurance agency licensure application requirements; includes insurance agencies under action-reporting requirement; includes insurance agencies under provisions providing funds reporting & accounting requirements & imposing criminal penalties, etc. Amends Ch. 626. Effective Date: Upon becoming law.
02/11/04 HOUSE Referred to Insurance Regulation (IN); Insurance; Commerce & Local Affairs Appropriations (AP); Appropriations
03/02/04 HOUSE Introduced, referred to Insurance Regulation (IN); Insurance; Commerce & Local Affairs Appropriations (AP); Appropriations -HJ 00065
04/30/04 HOUSE Died in Committee on Insurance Regulation (IN)
- H 1687 GENERAL BILL by Bogdanoff (CS by Insurance) (Compare H 0557, H 1265, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/S 2630, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)
Insurers; limits types of business that may be transacted by personal lines agents; prohibits public adjuster from restricting certain access & communications; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons under certain circumstances; subjects certain managing general agents or holding companies to court jurisdiction under certain circumstances, etc. Amends Chs. 626, 625, 631. Effective Date: Upon becoming law.
04/12/04 HOUSE Pending review of CS under Rule 6.3(b)
04/13/04 HOUSE Now in Judiciary -HJ 00480
04/30/04 HOUSE Died in Committee on Judiciary,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)
- S 1708 GENERAL BILL/CS/CS by Comprehensive Planning; Commerce, Economic Opportunities, and Consumer Services; Saunders (Similar H 0617, Compare 1ST ENG/H 0105, H 0583, CS/CS/S 1358, CS/1ST ENG/S 1494, CS/2ND ENG/S 2588, CS/CS/S 2800)
Economic Stimulus; adds institutions of higher education to participants in collaborative planning process for urban infill & redevelopment areas; revises sales-price criteria for characterizing business property purchased for use in enterprise zone; authorizes Tourism, Trade & Economic Development Office to amend boundaries of certain enterprise zone; revises certain education & experience requirements for personal lines agents, etc.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1708 (Continued)

Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/22/04 SENATE Withdrawn from Finance and Taxation -SJ 00746; Now in Appropriations Subcommittee on Transportation and Economic Development

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Transportation and Economic Development, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1358 (Ch. 2004-324), CS/SB 2588 (Ch. 2004-374)

S 2038 GENERAL BILL/CS/CS/2ND ENG by Commerce, Economic Opportunities, and Consumer Services; Banking and Insurance; Fasano (Similar H 0557, Compare H 1265, H 1297, H 1687, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2454, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes; authorizes dept. to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; provides that local government self-insurance fund comply with specified provisions, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-370; See also CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 2588 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la Portilla (Compare H 0557, H 0617, 1ST ENG/H 0639, 1ST ENG/H 1433, H 1687, H 1779, CS/CS/S 1708, CS/1ST ENG/S 1848, CS/CS/2ND ENG/S 2038, CS/S 2070, CS/CS/2ND ENG/S 2270, S 2366, CS/CS/S 2800, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; deletes resident agent requirement for certain property, casualty, & surety insurers; provides requirements for licensure of nonresident surplus lines agents; limits types of business that may be transacted by personal lines agents; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons; voids certain contractual arbitration provisions by insurers in receivership, etc. Amends FS. Effective Date: 07/01/2004.

04/29/04 SENATE Ordered engrossed, then enrolled -SJ 01352

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-374; See also HB 639 (Ch. 2004-89), CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

S 2994 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290,

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2994 (Continued)

Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297, H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288, S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670, CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024)

Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

07/01/04 Approved by Governor; Chapter No. 2004-390; See also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/SB 2960 (Ch. 2004-340)

S 3024 GENERAL BILL/CS by Banking and Insurance; Smith (Compare H 0267, H 0557, H 1265, H 1687, CS/3RD ENG/S 1062, CS/CS/CS/2ND ENG/S 1680, CS/S 2022, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/S 2630, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994)

Insurers; limits types of business that may be transacted by personal lines agents; specifies duties of public adjuster re contractors; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons under certain circumstances; prescribes circumstances under which sheltered nursing home beds may be used for persons not residents of continuing care facility, etc. Amends FS. Effective Date: Upon becoming law.

04/13/04 SENATE CS read first time on 04/15/04 -SJ 00654

04/15/04 SENATE Now in Judiciary -SJ 00646

04/30/04 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/SB 1062 (Ch. 2004-298), CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 2910 **GENERAL BILL/CS/CS/CS by Appropriations; Banking and Insurance; Health, Aging, and Long-Term Care; Peaden (Linked CS/1ST ENG/S 0702, Similar 1ST ENG/H 1629, Compare H 0701, H 1885, 1ST ENG/H 1887, CS/CS/S 1066, CS/S 1092, CS/CS/1ST ENG/S 1464, CS/S 1744, CS/S 2022, S 2166, CS/CS/2ND ENG/S 2170, CS/2ND ENG/S 2448, S 3018)

Affordable Health Care; requires certain licensed facilities to provide public Internet access to certain financial information;

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 2910 **(Continued)

prohibits AHCA from issuing licenses for certain emergency departments located off primary premises of hospital before July 1, 2005; requires each pharmacy to make available on its Internet website link to certain performance outcome & financial data of AHCA & notice of availability of such info., etc. Amends FS. Appropriation: \$3,132,569. Effective Date: 07/01/2004 except as otherwise provided.

04/26/04 SENATE Amendment(s) adopted -SJ 00978; Substituted HB 1629 -SJ 00980; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 702 (Ch. 2004-70), HB 1629 (Ch. 2004-297), CS/SB 2448 (Ch. 2004-350)

S 0702 PUBLIC RECORDS/GENERAL BILL/CS/1ST ENG by Governmental Oversight and Productivity; Saunders (Linked CS/CS/1ST ENG/S 1464, CS/CS/CS/S 2910, Similar 1ST ENG/H 1887, Compare 1ST ENG/H 1629, H 1885)

Patient Safety Data/Pub. Rec.; provides that information contained in patient safety data or other records maintained by Fla. Patient Safety Corporation & its subsidiaries, advisory committees, or contractors which identifies patient which identifies person or entity reporting patient safety data, or which identifies health care practitioner or health care facility is confidential & exempt from disclosure under public-records requirements, etc. Creates 381.0273. Effective Date: 07/01/2004.

04/28/04 SENATE Ordered enrolled -SJ 01340

05/13/04 Signed by Officers and presented to Governor

05/20/04 Approved by Governor; Chapter No. 2004-70; See also HB 1629 (Ch. 2004-297)

H 1629 GENERAL BILL/1ST ENG by Farkas; (CO-SPONSORS) Green; Hasner; Holloway; Homan; Quinones (Linked 1ST ENG/H 1887, Similar CS/CS/CS/S 2910, Compare H 0701, H 1885, CS/1ST ENG/S 0702, CS/CS/S 1066, CS/S 1092, CS/CS/1ST ENG/S 1464, CS/S 1744, CS/S 2022, S 3018)

Affordable Health Care; requires certain licensed facilities to provide public Internet access to certain financial information; requires licensed facilities to make certain patient charge & performance outcome data available on Internet websites; creates Florida Health Insurance Plan for certain purposes; creates Discount Medical Plan Organizations; provides for insurance rebates for healthy lifestyles, etc. Amends FS. Appropriation: \$2,455,240. Effective Date: 07/01/2004 except as otherwise provided.

04/27/04 HOUSE Ordered enrolled -HJ 00842

06/07/04 Signed by Officers and presented to Governor

06/14/04 Approved by Governor; Chapter No. 2004-297; See also CS/SB 702 (Ch. 2004-70)

H 0701 GENERAL BILL by Clarke; (CO-SPONSORS) Berfield; Brutus; Harrell; Holloway; Homan; Rubio; Sansom; Sorensen; Troutman (CS by Insurance) (Compare 1ST ENG/H 1629, CS/S 2022, CS/CS/CS/S 2910,

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0701 (Continued)
S 3018)

Health Care; requires certain licensed facilities to provide certain financial information on its website; requires certain licensed facilities to provide prospective patients with certain estimates of charges for services; requires AHCA to provide certain information re Medicare prescription discount program; requires HMOs to make certain insurance financial information available to subscribers, etc. Amends FS. Effective Date: Upon becoming law.

04/27/04 HOUSE Original reference(s) removed: Health Appropriations (AP); Appropriations -HJ 00852; Referred to Calendar -HJ 00852

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 1629 (Ch. 2004-297)

H 1885 GENERAL BILL by Health Care; (CO-SPONSORS) Farkas (Linked 1ST ENG/H 1887, Similar CS/CS/1ST ENG/S 1464, Compare 1ST ENG/H 1629, CS/1ST ENG/S 0702, CS/CS/CS/S 2910)

Patient Safety; creates Fla. Patient Safety Corporation; authorizes corporation to create not-for-profit corporate subsidiaries; requires corporation & certain subsidiaries to be subject to public meetings & records requirements; exempts corporation & certain subsidiaries from certain provisions re procurement of personal property & services; requires corporation to seek private-sector funding & apply for grants for certain purposes, etc. Creates 381.0271. Effective Date: 07/01/2004.

03/29/04 HOUSE Introduced -HJ 00342

04/12/04 HOUSE Referred to Appropriations -HJ 00474

04/30/04 HOUSE Died in Committee on Appropriations, Link/Iden/Sim/Compare passed, refer to HB 1629 (Ch. 2004-297), CS/SB 702 (Ch. 2004-70)

H 1887 GENERAL BILL/1ST ENG by Health Care; (CO-SPONSORS) Farkas; Homan (Linked 1ST ENG/H 1629, H 1885, Similar CS/1ST ENG/S 0702, Compare CS/CS/1ST ENG/S 1464, CS/CS/CS/S 2910)

Patient Safety Data/Pub. Rec.; provides that patient identifying information held by Fla. Patient Safety Corporation & its subsidiaries, advisory committees, & contractors & information that identifies person or entity reporting patient safety data are confidential & exempt from public records requirements; authorizes certain disclosure of such information; provides for future review & repeal, etc. Creates 381.0273. Effective Date: Contingent.

04/26/04 HOUSE Temporarily postponed -HJ 00784

04/28/04 HOUSE Substituted CS/SB 702; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1629 (Ch. 2004-297), CS/SB 702 (Ch. 2004-70) -HJ 00885

S 1066 GENERAL BILL/CS/CS by Banking and Insurance; Health, Aging, and Long-Term Care; Saunders (Compare 1ST ENG/H 1629, CS/CS/CS/S 2910) HMOs/Subscriber Assistance Program; changes name of Statewide Provider & Subscriber Assistance Program to Subscriber Assistance

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 1066 (Continued)

Program; revises definition; requires certain records & reports to be provided to Subscriber Assistance Panel; provides for penalties; requires that quorum be present before grievance can be heard or voted upon; adopts federal claims procedures for certain commercial health maintenance organizations, etc. Amends 408.7056, 641.3154, .511, .58. Effective Date: Upon becoming law.

03/24/04 SENATE Withdrawn from Appropriations Subcommittee on Health and Human Services; Appropriations -SJ 00365; Placed on Calendar, on second reading
04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 1629 (Ch. 2004-297)

S 1092 GENERAL BILL/CS by Health, Aging, and Long-Term Care; Saunders (Compare 1ST ENG/H 1629, CS/CS/CS/S 2910)

Mammograms/Health Insurance Coverage; amends provisions re health insurance policy coverage for mammograms; deletes provisions expressing legislative intent that requirements for such coverage conform to specified practice parameters; repeals provision which requires that AHCA develop, endorse, & implement such parameters. Amends 627.6418, .6613; repeals 408.02. Effective Date: Upon becoming law.

03/02/04 SENATE Favorable by- Banking and Insurance; YEAS 11
NAYS 0 -SJ 00153; Placed on Calendar, on second reading -SJ 00153

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 1629 (Ch. 2004-297)

S 1464 GENERAL BILL/CS/CS/1ST ENG by Appropriations; Health, Aging, and Long-Term Care; Health, Aging, and Long-Term Care (Linked CS/1ST ENG/S 0702, Similar H 1885, Compare 1ST ENG/H 1629, 1ST ENG/H 1887, CS/CS/CS/S 2910)

Patient Safety; creates Florida Patient Safety Corporation, which shall be registered, incorporated, organized, & operated in compliance with specified provision; authorizes corporation to create not-for-profit subsidiaries; requires Patient Safety Center at FSU College of Medicine to study return on investment by hospitals from implementing computerized physician order entry & other information technologies re patient safety, etc. Amends FS. Appropriation: \$463,500. Effective Date: Upon becoming law.

04/24/04 SENATE CS passed as amended; YEAS 37 NAYS 0 -SJ 00879

04/26/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 702 (Ch. 2004-70), HB 1629 (Ch. 2004-297)

S 1744 GENERAL BILL/CS by Banking and Insurance; Peadar (Compare 1ST ENG/H 1629, CS/CS/CS/S 2910)

Health Flex Plans; redefines term "health flex plan entity" to include public-private partnership; expands pilot program of AHCA & Insurance Regulation Office of Financial Services Commission to

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 1744 (Continued)

establish statewide health flex plans; requires agency to ensure that health flex plans follow grievance procedures similar to those required of HMOs; requires agency & office to obtain information on specified benefit packages, etc. Amends 408.909. Effective Date: Upon becoming law.

03/09/04 SENATE Favorable by- Health, Aging, and Long-Term Care;
YEAS 10 NAYS 2 -SJ 00226

03/10/04 SENATE Placed on Calendar, on second reading -SJ 00226

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to HB 1629 (Ch. 2004-297)

S 2022 GENERAL BILL/CS by Health, Aging, and Long-Term Care; Alexander (Compare H 0267, H 0701, 1ST ENG/H 1629, CS/3RD ENG/S 1062, CS/CS/CS/2ND ENG/S 1680, CS/CS/CS/S 2910, S 3018, CS/S 3024) Health Care; revises membership of State Comprehensive Health Information System Advisory Council; revises requirement for submission of health care data; revises powers & duties of AHCA to include patient charge & performance outcome reporting; requires disclosure to nonemergency patients, upon request, of good-faith estimate of anticipated charges; revises guidelines on use of sheltered nursing home beds by specified persons, etc. Amends FS. Effective Date: 07/01/2004.

04/21/04 SENATE Withdrawn from Appropriations -SJ 00672; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to HB 1629 (Ch. 2004-297), CS/SB 1062 (Ch. 2004-298)

S 2166 GENERAL BILL by Peaden (Compare CS/1ST ENG/S 2136, CS/2ND ENG/S 2448, CS/CS/CS/S 2910) Emergency Medical Dept./Licensure; provides that, notwithstanding any right or privilege granted to licensed hospital, a medical facility located away from primary premises of licensed hospital may not be licensed as, or represent itself to public to be, emergency department of licensed hospital. Amends 395.003. Effective Date: Upon becoming law.

04/15/04 SENATE Withdrawn from Appropriations Subcommittee on Health and Human Services; Appropriations -SJ 00607; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/SB 2448 (Ch. 2004-350)

S 2170 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Health, Aging, and Long-Term Care; Peaden (Compare H 0141, H 0189, H 0203, H 0243, 1ST ENG/H 0329, H 0331, H 0553, H 0579, 1ST ENG/H 0653, H 0807, H 1481, H 1699, H 1921, H 1927, CS/S 0344, CS/S 0476, CS/S 0490, CS/S 0492, CS/2ND ENG/S 0560, CS/1ST ENG/S 0626, CS/S 0664, CS/1ST ENG/S 0694, CS/3RD ENG/S 1062, CS/CS/1ST ENG/S 1154, CS/CS/1ST ENG/S 1294, CS/CS/CS/CS/S 1372, CS/S 1454, CS/CS/1ST ENG/S 1604, 2ND ENG/S 1666, CS/CS/CS/2ND ENG/S 1680, CS/S 2014, CS/1ST

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2170 (Continued)

ENG/S 2136, CS/CS/S 2216, CS/2ND ENG/S 2448, S 2490, CS/CS/S 2606, CS/CS/CS/S 2910)

Human Health; requires hospitals to offer immunizations against influenza virus & pneumococcal bacteria to all patients 65 years of age or older during specified time periods, subject to availability of vaccines; requires report by AHCA re licensure of emergency departments located off premises of hospitals; deletes requirements for DOH to administer electronic continuing education tracking system for health care practitioners, etc. Amends FS.

Appropriation: \$338,917. Effective Date: 07/01/2004 except as otherwise provided.

04/28/04 HOUSE Read second time -HJ 01004; Amendment pending --Temporarily postponed -HJ 01007

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 329 (Ch. 2004-383), CS/SB 476 (Ch. 2004-299), CS/SB 490 (Ch. 2004-300), CS/SB 626 (Ch. 2004-303), CS/SB 1062 (Ch. 2004-298), CS/CS/SB 1294 (Ch. 2004-25), CS/CS/CS/CS/SB 1372 (Ch. 2004-387), CS/CS/SB 1604 (Ch. 2004-230), CS/SB 2448 (Ch. 2004-350)

S 2448 GENERAL BILL/CS/2ND ENG by Health, Aging, and Long-Term Care; Saunders (Compare H 0651, 1ST ENG/H 1803, 2ND ENG/H 1837, 1ST ENG/H 1863, H 1927, CS/CS/S 0368, CS/2ND ENG/S 0560, CS/3RD ENG/S 1062, CS/S 1248, CS/1ST ENG/S 1276, CS/1ST ENG/S 1278, CS/CS/CS/2ND ENG/S 1680, CS/1ST ENG/S 2136, S 2166, CS/CS/2ND ENG/S 2170, CS/CS/S 2216, 1ST ENG/S 2380, S 2490, 1ST ENG/S 2502, CS/CS/S 2722, CS/CS/1ST ENG/S 2842, CS/CS/CS/S 2910)

Public Health; authorizes funds from Tobacco Settlement Clearing Trust Fund to be disbursed to Biomedical Research Trust Fund in DOH; provides that certain positions within DOH are exempt from limitation on number of authorized positions; amends provisions re Children's Medical Services program; creates Infants & Toddlers Early Intervention Program with DOH; revises reporting requirements to trauma registry data system maintained by DOH, etc. Amends FS. Effective Date: 07/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/14/04 Signed by Officers and presented to Governor

06/23/04 Approved by Governor; Chapter No. 2004-350; See also HB 1837 (Ch. 2004-269), HB 1863 (Ch. 2004-245), CS/SB 1062 (Ch. 2004-298), CS/SB 1278 (Ch. 2004-282)

S 3018 GENERAL BILL by Peadar (Compare H 0701, 1ST ENG/H 1629, CS/S 2022, CS/CS/CS/S 2910)

Health Care/Medical Procedure/Prices; requires certain licensed health care facilities to electronically publish prices for certain medical procedures; provides that patient has right to receive estimate of charges prior to treatment. Amends 381.026, 395.301.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 3018 (Continued)

Effective Date: Upon becoming law.

03/31/04 SENATE Introduced, referred to Health, Aging, and Long-Term Care -SJ 00444

04/14/04 SENATE On Committee agenda-- Health, Aging, and Long-Term Care, 04/19/04, 1:45 pm, 412-K --Temporarily postponed

04/30/04 SENATE Died in Committee on Health, Aging, and Long-Term Care, Link/Iden/Sim/Compare passed, refer to HB 1629 (Ch. 2004-297)

S 2926 **GENERAL BILL/CS by Banking and Insurance; Atwater (Similar 1ST ENG/H 1755)

Trusts & Other Agency Relationships; includes additional investment instruments within definition of term "security account"; revises powers conferred upon trustee; specifies circumstances in which court authorization is not required for trustee to exercise his or her power when conflict of interest exists; revises circumstances in which trustee is prohibited from making adjustment when such adjustment would benefit trustee, etc. Amends Chs. 737, 738, 711.501. Effective Date: Upon becoming law.

04/28/04 SENATE Withdrawn from Judiciary -SJ 01193; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar

H 1755 GENERAL BILL/1ST ENG by Judiciary; (CO-SPONSORS) Kottkamp (Similar CS/S 2926)

Fiduciary Relationships; includes additional investment instruments within definition of term "security account"; specifies circumstances in which court authorization is not required for trustee to exercise his or her power when conflict of interest exists; provides that adjustments affecting value of trust assets are not deemed to benefit trustee under certain circumstances, etc. Amends 711.501, 737.402,.403, 738.104,.1041,.303. Effective Date: Upon becoming law.

04/27/04 SENATE In Messages; Received, referred to Banking and Insurance; Judiciary -SJ 01187

04/30/04 SENATE Died in Committee on Banking and Insurance

S 2960 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Alexander (Similar 1ST ENG/H 1825, Compare CS/CS/2ND ENG/S 2994)

Banking; prohibits use of name or logo of financial institution or its affiliates or subsidiaries under certain circumstances without written consent; provides that such use is grounds for denial of license or for disciplinary action; provides criteria for bank or trust company chartered as limited liability company to be considered "incorporated" under financial institutions codes;

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 2960 **(Continued)

reduces time that banks must retain receipts of items, etc. Amends FS. Effective Date: 07/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/18/04 Approved by Governor; Chapter No. 2004-340; See also CS/CS/SB 2994 (Ch. 2004-390)

H 1825 GENERAL BILL/1ST ENG by Commerce; (CO-SPONSORS) Detert (Similar CS/1ST ENG/S 2960, Compare CS/CS/2ND ENG/S 2994)
Banking; prohibits use of name or logo of financial institution or its affiliates or subsidiaries under certain circumstances without written consent; provides that such use is grounds for denial of license or for disciplinary action; provides criteria for certain banks or trust companies to be considered incorporated under financial institutions codes; revises minimum percentage requirement for designating control of an association, etc. Amends FS. Effective Date: Upon becoming law.

04/28/04 HOUSE Ordered engrossed -HJ 00932

04/30/04 HOUSE Substituted CS/SB 2960; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 2960 (Ch. 2004-340), CS/CS/SB 2994 (Ch. 2004-390) -HJ 01160

S 2994 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290, Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297, H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288, S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670, CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024)
Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

07/01/04 Approved by Governor; Chapter No. 2004-390; See also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/SB 2960 (Ch. 2004-340)

S 2994 **GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290, Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297,

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2994 *(Continued)

H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288, S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670, CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024)

Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

07/01/04 Approved by Governor; Chapter No. 2004-390; See also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/SB 2960 (Ch. 2004-340)

S 2290

PUBLIC RECORDS/GENERAL BILL/CS/CS by Judiciary; Banking and Insurance; Clary (Linked CS/CS/1ST ENG/S 2288, CS/CS/2ND ENG/S 2994, Similar H 1041, Compare H 1039)

Financial Services Dept./Pub. Rec.; deletes exemption from certain public records requirements for financial records held by Financial Services Dept.; exempts from public records requirements certain financial records held by Financial Services Dept.; exempts from public records requirements certain personal photographic information held by the dept.; provides exceptions, etc. Creates 717.1171, .12401, .12402, .1342; amends 717.1301; repeals 717.117(8). Effective Date: Contingent.

03/30/04 SENATE CS read first time on 03/31/04 -SJ 00454

03/31/04 SENATE Now in Governmental Oversight and Productivity -SJ 00439

04/30/04 SENATE Died in Committee on Governmental Oversight and Productivity, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)

H 0557

GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Llorente; Planas; Robaina; Zapata (CS by Insurance) (Similar CS/CS/2ND ENG/S 2038, Compare H 1265, H 1297, H 1687, CS/S 2196, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes; requires insurer to reinstate, under certain circumstances, insurance policy that is canceled due to failure of lender to pay premium for which sufficient escrow funds are on deposit; provides for feasibility study for proposed Fla. Sinkhole Insurance Facility, etc. Amends Chs. 20, 501, 624, 625, 626, 627. Effective Date: 07/01/2004.

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- H 0557 (Continued)
04/28/04 HOUSE Placed on Special Order Calendar -HJ 00863;
Substituted CS/CS/SB 2038; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374),
CS/CS/SB 2994 (Ch. 2004-390) -HJ 00976
- H 0965 GENERAL BILL by Murzin; (CO-SPONSORS) Anderson; Benson; Fiorentino;
Negron; Slosberg (CS by Insurance) (Similar CS/S 2280, Compare
CS/CS/S 2442, CS/CS/2ND ENG/S 2994)
Annuity Investments by Seniors; specifies duties of insurers &
insurance agents re making annuity investment recommendations to
senior consumers; limits responsibility of insurers or insurance
agents under certain circumstances; provides for enforcement by
Financial Regulation Office & Financial Services Dept.; provides
exemption from application for variable annuities, etc. Creates
627.4554. Effective Date: 10/01/2004.
03/25/04 HOUSE Favorable by Public Safety & Crime Prevention;
YEAS 14 NAYS 0 -HJ 00327; Now in Commerce
-HJ 00327
04/30/04 HOUSE Died in Committee on Commerce,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2994 (Ch. 2004-390)
- H 1039 GENERAL BILL by Kendrick (CS by Commerce) (Linked H 1041, Similar
CS/CS/1ST ENG/S 2288, Compare CS/CS/S 2290, CS/CS/2ND ENG/S 2994)
Unclaimed Property; revises criteria for presuming as unclaimed
certain bank deposits & funds in financial organizations, funds
owing under life insurance policies, funds held by business
associations, & property held in safe-deposit box or other
safekeeping repository, respectively; provides presumptions for
certain unclaimed demand, savings, or checking accounts in
financial institutions in name of more than one person, etc. Amends
Ch. 717, 212.02, 322.142, 395.3025. Effective Date: 10/01/2004.
04/26/04 HOUSE Withdrawn from Public Safety & Crime Prevention
-HJ 00792; Now in Finance & Tax
04/30/04 HOUSE Died in Committee on Finance & Tax,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2994 (Ch. 2004-390)
- H 1041 GENERAL BILL by Kendrick (CS by Commerce) (Linked H 1039, Similar
CS/CS/S 2290, Compare CS/CS/1ST ENG/S 2288, CS/CS/2ND ENG/S 2994)
Financial Services Dept./Pub. Rec.; exempts from public records
requirements certain financial records held by Financial Services
Dept.; provides for future legislative review & repeal; exempts
from public records requirements certain personal photographic
information held by the dept.; deletes exemption from certain
public records requirements for materials compiled by dept. under
investigation or examination, etc. Amends Ch. 717. Effective Date:
Contingent.
04/13/04 HOUSE On Committee agenda-- State Administration,

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1041 (Continued)
 04/13/04 HOUSE 04/14/04, 3:15 pm, Reed Hall --Not received
 04/22/04 HOUSE Now in State Administration -HJ 00501
 04/30/04 HOUSE Died in Committee on State Administration,
 Link/Iden/Sim/Compare passed, refer to CS/CS/SB
 2994 (Ch. 2004-390)
- H 1181 GENERAL BILL by Ross (CS by Judiciary) (Similar S 2404, Compare
 H 1695, CS/CS/2ND ENG/S 2994)
Deceptive & Unfair Trade Practices; expands certain nonapplication
 provisions re certain real estate practices to include persons or
 private parties seeking certain relief under certain circumstances;
 specifies procedures & requirements for bringing certain actions
 against motor vehicle dealers by persons other than enforcing
 authority under certain circumstances; provides procedures &
 requirements for dealer's acceptance of demand, etc. Amends
 501.212,.975; creates 501.977. Effective Date: 07/01/2004.
 03/25/04 HOUSE Pending review of CS under Rule 6.3(b)
 03/30/04 HOUSE Now in Finance & Tax -HJ 00325
 04/30/04 HOUSE Died in Committee on Finance & Tax,
 Link/Iden/Sim/Compare passed, refer to CS/CS/SB
 2994 (Ch. 2004-390)
- H 1265 GENERAL BILL by Llorente; (CO-SPONSORS) Rivera; Zapata (Similar
 S 2972, Compare H 0557, H 1687, CS/CS/2ND ENG/S 2038, CS/CS/2ND
 ENG/S 2994, CS/S 3024)
Insurance Regulation; increase time period for required insurer
 examinations by Financial Services Dept; deletes provisions
 authorizing dept. to accept certain accountant audit reports in
 lieu of examinations; authorizes office to examine certain insurers
 for compliance with certain federal laws; requires certain parent
 companies to maintain certain premium to surplus ratios, etc.
 Amends FS. Effective Date: 10/01/2004 except as otherwise
 provided.
 03/02/04 HOUSE Introduced -HJ 00098
 03/04/04 HOUSE Referred to Insurance Regulation (IN); Insurance;
 Finance & Tax; Commerce & Local Affairs
 Appropriations (AP); Appropriations -HJ 00216
 04/30/04 HOUSE Died in Committee on Insurance Regulation (IN),
 Link/Iden/Sim/Compare passed, refer to CS/CS/SB
 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)
- H 1297 GENERAL BILL by Ritter; (CO-SPONSORS) Bendross-Mindingall; Carroll;
 Gottlieb; Harper; Roberson (CS by Insurance) (Similar CS/S 2196,
 Compare H 0557, CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994)
Insurance Payments/Escrow Accounts; requires insurer to reinstate,
 under certain circumstances, insurance policy that is cancelled due
 to failure of lender to pay premium for which sufficient escrow
 funds are on deposit; requires property insurers to reinstate
 pursuant to law canceled property insurance policy secured by
 mortgage for failure by lender to timely pay premium, etc. Amends

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 1297 (Continued)

501.137, 627.4133. Effective Date: 07/01/2004.

04/28/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 2196 (Died on House Calendar) -HJ 00930; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390) -HJ 00930

H 1687 GENERAL BILL by Bogdanoff (CS by Insurance) (Compare H 0557, H 1265, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/S 2630, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)
Insurers; limits types of business that may be transacted by personal lines agents; prohibits public adjuster from restricting certain access & communications; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons under certain circumstances; subjects certain managing general agents or holding companies to court jurisdiction under certain circumstances, etc. Amends Chs. 626, 625, 631. Effective Date: Upon becoming law.

04/12/04 HOUSE Pending review of CS under Rule 6.3(b)

04/13/04 HOUSE Now in Judiciary -HJ 00480

04/30/04 HOUSE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

H 1695 GENERAL BILL by Negron (CS by State Administration) (Compare H 1181, S 2404, CS/CS/2ND ENG/S 2994)
Financial Services Department; transfers regulation of insurance adjusters from Insurance Regulation Office to Financial Services Dept.; provides for Chief Financial Officer to also be known as Treasurer; provides for head of Office of Insurance Regulation to be known as Commissioner of Insurance Regulation; expands authorization for Chief Financial Officer to invest certain funds to include reverse repurchase agreements, etc. Amends FS. Effective Date: Upon becoming law.

04/29/04 HOUSE Placed on Special Order Calendar -HJ 01119; Substituted CS/CS/SB 2994; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390) -HJ 01119

H 1825 GENERAL BILL/1ST ENG by Commerce; (CO-SPONSORS) Detert (Similar CS/1ST ENG/S 2960, Compare CS/CS/2ND ENG/S 2994)
Banking; prohibits use of name or logo of financial institution or its affiliates or subsidiaries under certain circumstances without written consent; provides that such use is grounds for denial of license or for disciplinary action; provides criteria for certain banks or trust companies to be considered incorporated under financial institutions codes; revises minimum percentage requirement for designating control of an association, etc. Amends FS. Effective Date: Upon becoming law.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1825 (Continued)
 04/28/04 HOUSE Ordered engrossed -HJ 00932
 04/30/04 HOUSE Substituted CS/SB 2960; Laid on Table,
 Link/Iden/Sim/Compare passed, refer to CS/SB 2960
 (Ch. 2004-340), CS/CS/SB 2994 (Ch. 2004-390)
 -HJ 01160
- H 1965 GENERAL BILL by Judiciary; (CO-SPONSORS) Kallinger; Kottkamp;
 Quinones (Similar S 2670, Compare CS/CS/1ST ENG/S 2288, CS/CS/2ND
 ENG/S 2994)
Descent of Intestate Estate; authorizes court to extend right of
 succession to surviving heirs under certain circumstances when
 decedent's lineage cannot be fully documented because it includes
 Holocaust victim; limits application of statutes of limitation &
 laches under certain circumstances; defines term "Holocaust
 victim". Amends 723.103. Effective Date: Upon becoming law.
 04/19/04 HOUSE Introduced -HJ 00524
 04/20/04 HOUSE Referred to Calendar -HJ 00603
 04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
 refer to CS/CS/SB 2994 (Ch. 2004-390)
- S 2038 GENERAL BILL/CS/CS/2ND ENG by Commerce, Economic Opportunities, and
 Consumer Services; Banking and Insurance; Fasano (Similar H 0557,
 Compare H 1265, H 1297, H 1687, CS/S 2196, CS/CS/2ND ENG/S 2270,
 CS/S 2454, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND
 ENG/S 2994, CS/S 3024)
Insurance; requires Consumer Services Div. of Financial Services
 Dept. to designate employee as primary contact for consumers on
 issues involving sinkholes; authorizes dept. to issue order of
 conditional release from stop-work order if employer complies with
 coverage requirements & penalty payment agreement; provides that
 local government self-insurance fund comply with specified
 provisions, etc. Amends FS. Effective Date: 07/01/2004 except as
 otherwise provided.
 04/30/04 SENATE Ordered enrolled -SJ 01740
 06/16/04 Signed by Officers and presented to Governor
 06/24/04 Approved by Governor; Chapter No. 2004-370; See
 also CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch.
 2004-390)
- S 2196 GENERAL BILL/CS by Banking and Insurance; Geller (Similar H 1297,
 Compare H 0557, CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994)
Insurance Payments/Escrow Accounts; requires insurer to reinstate,
 under certain circumstances, insurance policy that is cancelled due
 to failure of lender to pay premium for which sufficient escrow
 funds are on deposit; requires that lender reimburse property owner
 for any penalties or fees paid for purposes of reinstating policy;
 requires property insurers to reinstate canceled policy as required
 by specified provision, etc. Amends 501.137, 627.4133. Effective
 Date: 07/01/2004.
 04/28/04 HOUSE Substituted for HB 1297 -HJ 00930; Read second time

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 2196 (Continued)
04/28/04 HOUSE -HJ 00930
04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)
- S 2270 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Banking and Insurance; (CO-SPONSORS) Clary (Similar 3RD ENG/H 1251, Compare 2ND ENG/H 1307, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/CS/CS/2ND ENG/S 2954, CS/CS/2ND ENG/S 2994) Workers' Compensation; authorizes DFS to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; establishes three tiers of employers eligible for coverage under plan; requires Auditor General to conduct operational audit of Workers' Comp. Joint Underwriting Association; amends provision which limits workers' compensation benefits to nonresident alien for death of worker, etc. Amends Chs. 440, 627. Appropriation: \$10,050,000. Effective Date: 07/01/2004 except as otherwise provided.
04/30/04 SENATE Reconsidered -SJ 01446; Substituted HB 1251 -SJ 01447; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1251 (Ch. 2004-266), HB 1307 (Ch. 2004-64), CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)
- S 2280 GENERAL BILL/CS by Banking and Insurance; Atwater; (CO-SPONSORS) Fasano; Aronberg; Lynn (Similar H 0965, Compare CS/CS/S 2442, CS/CS/2ND ENG/S 2994) Annuity Investments by Seniors; provides purpose & definitions; specifies duties of insurers & insurance agents re making annuity investment recommendations to senior consumers; limits responsibility of insurers or insurance agents under certain circumstances; provides for enforcement by Insurance Regulation Office & Financial Services Dept.; provides exemption from application for variable annuities, etc. Creates 627.4554. Effective Date: 02/01/2005.
04/02/04 HOUSE In Messages
04/21/04 HOUSE Received, referred to Commerce -HJ 00643
04/30/04 HOUSE Died in Committee on Commerce, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)
- S 2288 GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance; Clary (Linked CS/CS/S 2290, Similar H 1039, Compare H 1041, H 1965, S 2670, CS/CS/2ND ENG/S 2994) Unclaimed Property; revises criteria for presuming as unclaimed certain bank deposits & funds in financial organizations funds owing under life insurance policies, funds held by business associations, & property held in safe-deposit box or other safekeeping repository, respectively; provides presumptions for certain unclaimed demand, savings, or checking accounts in

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

- S 2288 (Continued)
financial institutions with more than one beneficiary, etc. Amends Chs. 717, 212, 322, 395, 723. Effective Date: 10/01/2004.
04/24/04 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00876
04/26/04 HOUSE In Messages
04/30/04 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)
- S 2404 GENERAL BILL by Bennett (Similar H 1181, Compare H 1695, CS/CS/2ND ENG/S 2994)
Deceptive & Unfair Trade Practices; expands certain nonapplication provisions re certain real estate practices to include persons or private parties seeking certain relief under certain circumstances; specifies procedures & requirements for bringing certain actions against dealers by entities other than enforcing authority under certain circumstances, etc. Amends 501.212,.975; creates 501.977. Effective Date: 07/01/2004.
03/10/04 SENATE Introduced, referred to Judiciary; Commerce, Economic Opportunities, and Consumer Services; Transportation -SJ 00229
03/25/04 SENATE On Committee agenda-- Judiciary, 03/30/04, 9:00 am, 110-S --Temporarily postponed
04/30/04 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)
- S 2442 GENERAL BILL/CS/CS by Finance and Taxation; Banking and Insurance; Margolis; (CO-SPONSORS) Diaz de la Portilla (Compare H 0965, H 1643, CS/S 2280, CS/CS/2ND ENG/S 2994)
Life Insurance & Annuity Contracts; provides that certificate of authority is not required for certain life insurance policies or annuity contracts issued by insurer domiciled outside U.S. & covering only persons who are not residents of U.S.; specifies duties of insurers & insurance agents re making annuity investment recommendations to senior consumers; limits responsibility of insurers or insurance agents under certain circumstances, etc. Amends 624.402, 627.404; creates 627.4554. Effective Date: 07/01/2004 except as otherwise provided.
04/20/04 SENATE CS read first time on 04/23/04 -SJ 00871
04/23/04 SENATE Now in Appropriations Subcommittee on General Government -SJ 00868
04/30/04 SENATE Died in Committee on Appropriations Subcommittee on General Government, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)
- S 2454 GENERAL BILL/CS by Banking and Insurance; Margolis (Compare CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994)
Auto Insurance Jt. Underwriting Plan; allows automobile insurance joint underwriting plan to require additional proof from insureds re cancellation of coverage; allows additional time for investigation of claims against plan; provides for expiration of

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Banking and Insurance (Continued)

S 2454 (Continued)

provision. Amends 627.311. Effective Date: 07/01/2004.

04/13/04 SENATE CS read first time on 04/15/04 -SJ 00651

04/15/04 SENATE Now in Judiciary -SJ 00646

04/30/04 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to CS/CS/SB

2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

S 2588

GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la Portilla (Compare H 0557, H 0617, 1ST ENG/H 0639, 1ST ENG/H 1433, H 1687, H 1779, CS/CS/S 1708, CS/1ST ENG/S 1848, CS/CS/2ND ENG/S 2038, CS/S 2070, CS/CS/2ND ENG/S 2270, S 2366, CS/CS/S 2800, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; deletes resident agent requirement for certain property, casualty, & surety insurers; provides requirements for licensure of nonresident surplus lines agents; limits types of business that may be transacted by personal lines agents; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons; voids certain contractual arbitration provisions by insurers in receivership, etc. Amends FS. Effective Date: 07/01/2004.

04/29/04 SENATE Ordered engrossed, then enrolled -SJ 01352

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-374; See also HB 639 (Ch. 2004-89), CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

S 2670

GENERAL BILL by Aronberg; (CO-SPONSORS) Campbell (Similar H 1965, Compare CS/CS/1ST ENG/S 2288, CS/CS/2ND ENG/S 2994)

Descent of Intestate Estate; authorizes court, under specified conditions, to extend right of succession to surviving heirs when decedent's lineage cannot be fully documented because it includes Holocaust victim; limits application of statutes of limitation under certain circumstances; defines term "Holocaust victim". Amends 723.103. Effective Date: Upon becoming law.

03/02/04 SENATE Filed

03/16/04 SENATE Introduced, referred to Judiciary -SJ 00309

04/30/04 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to CS/CS/SB

2994 (Ch. 2004-390)

S 2800

GENERAL BILL/CS/CS by Governmental Oversight and Productivity;

Banking and Insurance; Argenziano (Compare H 0557, H 0779, H 1687, CS/CS/S 1708, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance Agents & Agencies; authorizes Financial Services Dept. & Insurance Reg. Office to scan or photocopy records, accounts, documents, files, or other materials under specified circumstances; subjects insurance agencies to regulation by Chief Financial Officer; limits scope of personal lines agent examinations; provides that specified employees of Citizens Property Insurance

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 2800 (Continued)
Corporation need not be licensed as agents, etc. Amends FS.
Effective Date: 10/01/2004.
04/23/04 SENATE Withdrawn from Appropriations Subcommittee on
General Government; Appropriations -SJ 00779;
Placed on Calendar, on second reading
04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588
(Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)
- S 2960 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Alexander
(Similar 1ST ENG/H 1825, Compare CS/CS/2ND ENG/S 2994)
Banking; prohibits use of name or logo of financial institution or
its affiliates or subsidiaries under certain circumstances without
written consent; provides that such use is grounds for denial of
license or for disciplinary action; provides criteria for bank or
trust company chartered as limited liability company to be
considered "incorporated" under financial institutions codes;
reduces time that banks must retain receipts of items, etc. Amends
FS. Effective Date: 07/01/2004.
04/30/04 SENATE Ordered enrolled -SJ 01740
06/16/04 Signed by Officers and presented to Governor
06/18/04 Approved by Governor; Chapter No. 2004-340; See
also CS/CS/SB 2994 (Ch. 2004-390)
- S 2972 GENERAL BILL by Alexander (Similar H 1265, Compare H 0557, H 1687,
CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994, CS/S 3024)
Insurance; extends interval at which insurers must be examined by
Insurance Reg. Office; deletes provisions allowing office to accept
audit report from certified public accountant in lieu of conducting
its own examination; provides additional restrictions re premiums
written when both parent company & its subsidiary are insurers;
requires additional documentation from applicants for certificate
of authority, etc. Amends FS. Effective Date: 10/01/2004 except as
otherwise provided.
03/02/04 SENATE Filed
03/18/04 SENATE Introduced, referred to Banking and Insurance;
Health, Aging, and Long-Term Care; Appropriations
Subcommittee on General Government; Appropriations
-SJ 00354
04/30/04 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)
- S 3024 GENERAL BILL/CS by Banking and Insurance; Smith (Compare H 0267,
H 0557, H 1265, H 1687, CS/3RD ENG/S 1062, CS/CS/CS/2ND ENG/S 1680,
CS/S 2022, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/S 2630,
CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994)
Insurers; limits types of business that may be transacted by
personal lines agents; specifies duties of public adjuster re
contractors; authorizes certain domiciliary courts to exercise

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 3024 (Continued)

exclusive jurisdiction over certain persons under certain circumstances; prescribes circumstances under which sheltered nursing home beds may be used for persons not residents of continuing care facility, etc. Amends FS. Effective Date: Upon becoming law.

04/13/04 SENATE CS read first time on 04/15/04 -SJ 00654

04/15/04 SENATE Now in Judiciary -SJ 00646

04/30/04 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to CS/SB 1062

(Ch. 2004-298), CS/CS/SB 2038 (Ch. 2004-370), CS/SB

2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 3024 **GENERAL BILL/CS by Banking and Insurance; Smith (Compare H 0267, H 0557, H 1265, H 1687, CS/3RD ENG/S 1062, CS/CS/CS/2ND ENG/S 1680, CS/S 2022, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/S 2630, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994)

Insurers; limits types of business that may be transacted by personal lines agents; specifies duties of public adjuster re contractors; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons under certain circumstances; prescribes circumstances under which sheltered nursing home beds may be used for persons not residents of continuing care facility, etc. Amends FS. Effective Date: Upon becoming law.

04/13/04 SENATE CS read first time on 04/15/04 -SJ 00654

04/15/04 SENATE Now in Judiciary -SJ 00646

04/30/04 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to CS/SB 1062

(Ch. 2004-298), CS/CS/SB 2038 (Ch. 2004-370), CS/SB

2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

H 0267 GENERAL BILL by Murman; (CO-SPONSORS) Homan (CS by The Future of Florida's Families) (Compare 1ST ENG/H 0329, CS/3RD ENG/S 1062, CS/CS/CS/2ND ENG/S 1680, CS/S 2022, CS/S 3024)

Health Care Facilities; authorizes AHCA to issue inactive licenses to nursing homes for all or portion of their beds under certain circumstances; revises inservice training requirements for persons employed as nursing assistants in nursing home facility; revises provisions re use of sheltered nursing home beds at continuing care facility by persons who are not residents of said facility, etc. Amends Ch. 400, 408.034,.036, 651.118. Effective Date: Upon becoming law.

04/28/04 HOUSE Placed on Special Order Calendar -HJ 00863;

Substituted CS/SB 1062; Laid on Table,

Link/Iden/Sim/Compare passed, refer to HB 329 (Ch.

2004-383), CS/SB 1062 (Ch. 2004-298) -HJ 00994

H 0557 GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Llorente; Planas;

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

H 0557 (Continued)

Robaina; Zapata (CS by Insurance) (Similar CS/CS/2ND ENG/S 2038, Compare H 1265, H 1297, H 1687, CS/S 2196, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes; requires insurer to reinstate, under certain circumstances, insurance policy that is canceled due to failure of lender to pay premium for which sufficient escrow funds are on deposit; provides for feasibility study for proposed Fla. Sinkhole Insurance Facility, etc. Amends Chs. 20, 501, 624, 625, 626, 627. Effective Date: 07/01/2004.

04/28/04 HOUSE Placed on Special Order Calendar -HJ 00863;
Substituted CS/CS/SB 2038; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374),
CS/CS/SB 2994 (Ch. 2004-390) -HJ 00976

H 1265 GENERAL BILL by Llorente; (CO-SPONSORS) Rivera; Zapata (Similar S 2972, Compare H 0557, H 1687, CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance Regulation; increase time period for required insurer examinations by Financial Services Dept; deletes provisions authorizing dept. to accept certain accountant audit reports in lieu of examinations; authorizes office to examine certain insurers for compliance with certain federal laws; requires certain parent companies to maintain certain premium to surplus ratios, etc. Amends FS. Effective Date: 10/01/2004 except as otherwise provided.

03/02/04 HOUSE Introduced -HJ 00098

03/04/04 HOUSE Referred to Insurance Regulation (IN); Insurance; Finance & Tax; Commerce & Local Affairs
Appropriations (AP); Appropriations -HJ 00216

04/30/04 HOUSE Died in Committee on Insurance Regulation (IN),
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

H 1687 GENERAL BILL by Bogdanoff (CS by Insurance) (Compare H 0557, H 1265, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/S 2630, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurers; limits types of business that may be transacted by personal lines agents; prohibits public adjuster from restricting certain access & communications; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons under certain circumstances; subjects certain managing general agents or holding companies to court jurisdiction under certain circumstances, etc. Amends Chs. 626, 625, 631. Effective Date: Upon becoming law.

04/12/04 HOUSE Pending review of CS under Rule 6.3(b)

04/13/04 HOUSE Now in Judiciary -HJ 00480

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- H 1687 (Continued)
04/30/04 HOUSE Died in Committee on Judiciary,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374),
CS/CS/SB 2994 (Ch. 2004-390)
- S 1062 GENERAL BILL/CS/3RD ENG by Health, Aging, and Long-Term Care;
Bennett; (CO-SPONSORS) Cowin (Compare H 0267, 1ST ENG/H 0329, 1ST
ENG/H 0887, H 1927, CS/2ND ENG/S 0560, CS/2ND ENG/S 1226,
CS/CS/CS/2ND ENG/S 1680, CS/S 2022, CS/CS/2ND ENG/S 2170, 1ST
ENG/S 2380, CS/2ND ENG/S 2448, S 2490, CS/S 3024)
Health Care Facilities; authorizes AHCA to issue inactive licenses
to nursing homes for all or portion of their beds under certain
circumstances; provides for financial stability for Gold Seal for
certain nursing facilities; amends provision re health-care-related
projects subject to review for certificate of need; revises health
care clinic licensing requirements; allows agency to deny renewal
of license or to revoke or suspend license, etc. Amends FS.
Effective Date: 06/15/2004.
04/30/04 SENATE Ordered engrossed, then enrolled -SJ 01466
06/14/04 Signed by Officers and presented to Governor
06/15/04 Approved by Governor; Chapter No. 2004-298; See
also HB 329 (Ch. 2004-383), CS/SB 1226 (Ch.
2004-386), CS/SB 2448 (Ch. 2004-350)
- S 1680 GENERAL BILL/CS/CS/CS/2ND ENG by Appropriations; Finance and
Taxation; Health, Aging, and Long-Term Care; Saunders;
(CO-SPONSORS) Cowin (Compare H 0189, H 0267, 1ST ENG/H 0329,
H 0553, 1ST ENG/H 0653, H 0807, 1ST ENG/H 0887, H 1921, H 1927,
CS/S 0492, CS/2ND ENG/S 0560, CS/S 0664, CS/3RD ENG/S 1062,
CS/CS/1ST ENG/S 1154, CS/S 1454, 2ND ENG/S 1666, CS/S 2022, CS/1ST
ENG/S 2136, CS/CS/2ND ENG/S 2170, 1ST ENG/S 2380, CS/2ND
ENG/S 2448, S 2490, CS/S 2902, CS/S 3024)
Health Care Licensing Procedures Act; amends provisions re health
care clinics; provides licensure requirements for mobile clinics;
amends provision re Drug-Free Workplace Act; amends & repeals
provision re Birth Center Licensure Act; amends & repeals
provisions re regulation of abortion clinics; encourages physicians
& patients to discuss end-of-life care & to specify when advance
directive be part of patient's medical record, etc. Amends FS.
Appropriation: \$157,017. Effective Date: 10/01/2004 except as
otherwise provided.
04/24/04 SENATE CS passed as amended; YEAS 36 NAYS 1 -SJ 00887
04/26/04 HOUSE In Messages
04/30/04 HOUSE Died in Messages, Link/Iden/Sim/Compare passed,
refer to HB 329 (Ch. 2004-383), CS/SB 1062 (Ch.
2004-298), CS/SB 2448 (Ch. 2004-350)
- S 2022 GENERAL BILL/CS by Health, Aging, and Long-Term Care; Alexander
(Compare H 0267, H 0701, 1ST ENG/H 1629, CS/3RD ENG/S 1062,
CS/CS/CS/2ND ENG/S 1680, CS/CS/CS/S 2910, S 3018, CS/S 3024)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2022 (Continued)

Health Care; revises membership of State Comprehensive Health Information System Advisory Council; revises requirement for submission of health care data; revises powers & duties of AHCA to include patient charge & performance outcome reporting; requires disclosure to nonemergency patients, upon request, of good-faith estimate of anticipated charges; revises guidelines on use of sheltered nursing home beds by specified persons, etc. Amends FS. Effective Date: 07/01/2004.

04/21/04 SENATE Withdrawn from Appropriations -SJ 00672; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 1629 (Ch. 2004-297), CS/SB 1062 (Ch. 2004-298)

S 2038 GENERAL BILL/CS/CS/2ND ENG by Commerce, Economic Opportunities, and Consumer Services; Banking and Insurance; Fasano (Similar H 0557, Compare H 1265, H 1297, H 1687, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2454, CS/2ND ENG/S 2588, CS/CS/S 2800, S 2972, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes; authorizes dept. to issue order of conditional release from stop-work order if employer complies with coverage requirements & penalty payment agreement; provides that local government self-insurance fund comply with specified provisions, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-370; See also CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)

S 2588 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Diaz de la Portilla (Compare H 0557, H 0617, 1ST ENG/H 0639, 1ST ENG/H 1433, H 1687, H 1779, CS/CS/S 1708, CS/1ST ENG/S 1848, CS/CS/2ND ENG/S 2038, CS/S 2070, CS/CS/2ND ENG/S 2270, S 2366, CS/CS/S 2800, CS/CS/2ND ENG/S 2994, CS/S 3024)

Insurance; deletes resident agent requirement for certain property, casualty, & surety insurers; provides requirements for licensure of nonresident surplus lines agents; limits types of business that may be transacted by personal lines agents; authorizes certain domiciliary courts to exercise exclusive jurisdiction over certain persons; voids certain contractual arbitration provisions by insurers in receivership, etc. Amends FS. Effective Date: 07/01/2004.

04/29/04 SENATE Ordered engrossed, then enrolled -SJ 01352

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-374; See

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

- S 2588 (Continued)
06/24/04 also HB 639 (Ch. 2004-89), CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)
- S 2630 GENERAL BILL/CS by Banking and Insurance; Atwater (Compare H 1687, CS/S 3024)
Insurance Field Representatives; limits scope of public adjuster's authority; specifies duties re contractors & other professionals; prohibits public adjuster from restricting certain access & communication. Amends 626.854. Effective Date: 07/01/2004.
03/31/04 SENATE CS read first time on 04/02/04 -SJ 00556
04/02/04 SENATE Now in Judiciary -SJ 00550
04/30/04 SENATE Died in Committee on Judiciary
- S 2800 GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Argenziano (Compare H 0557, H 0779, H 1687, CS/CS/S 1708, CS/CS/2ND ENG/S 2038, CS/2ND ENG/S 2588, CS/CS/2ND ENG/S 2994, CS/S 3024)
Insurance Agents & Agencies; authorizes Financial Services Dept. & Insurance Reg. Office to scan or photocopy records, accounts, documents, files, or other materials under specified circumstances; subjects insurance agencies to regulation by Chief Financial Officer; limits scope of personal lines agent examinations; provides that specified employees of Citizens Property Insurance Corporation need not be licensed as agents, etc. Amends FS. Effective Date: 10/01/2004.
04/23/04 SENATE Withdrawn from Appropriations Subcommittee on General Government; Appropriations -SJ 00779; Placed on Calendar, on second reading
04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/CS/SB 2994 (Ch. 2004-390)
- S 2972 GENERAL BILL by Alexander (Similar H 1265, Compare H 0557, H 1687, CS/CS/2ND ENG/S 2038, CS/CS/2ND ENG/S 2994, CS/S 3024)
Insurance; extends interval at which insurers must be examined by Insurance Reg. Office; deletes provisions allowing office to accept audit report from certified public accountant in lieu of conducting its own examination; provides additional restrictions re premiums written when both parent company & its subsidiary are insurers; requires additional documentation from applicants for certificate of authority, etc. Amends FS. Effective Date: 10/01/2004 except as otherwise provided.
03/02/04 SENATE Filed
03/18/04 SENATE Introduced, referred to Banking and Insurance; Health, Aging, and Long-Term Care; Appropriations Subcommittee on General Government; Appropriations -SJ 00354
04/30/04 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2038 (Ch. 2004-370), CS/CS/SB 2994 (Ch. 2004-390)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Banking and Insurance (Continued)

S 2994 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290, Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297, H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288, S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670, CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024)
Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.
04/30/04 SENATE Ordered enrolled -SJ 01740
06/16/04 Signed by Officers and presented to Governor
07/01/04 Approved by Governor; Chapter No. 2004-390; See also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch. 2004-374), CS/SB 2960 (Ch. 2004-340)